

# **Exhibit C**

# COMPREHENSIVE REPORT

MR ILAN DAVID AVITSEDEK

## SEARCH CRITERIA

Person ID: [REDACTED] 0216

Reference Code:

## GLBA/DPPA PERMITTED PURPOSES

GLBA: Use by Persons Holding a Legal or Beneficial Interest Relating to the Consumer

DPPA: Civil, Criminal, Administrative, or Arbitral Proceeding

## SEARCH RESULTS SUMMARY

Subject Information (Best Information for Subject)	Record Counts
MR ILAN DAVID AVITSEDEK (Male) [REDACTED]-3003 01/[REDACTED]/1969 (Age 50) Person ID: [REDACTED] 0216	Aliases 25 Imposters 0 Associates 9 Relatives 2 Student Information 1 Student Records 1 Addresses 20 Property Records 13 Phone Records 2 Neighbors 4 Historical Neighbors 4 Motor Vehicle Registrations 5 Florida Accidents 0 Watercraft Records 0 Aircraft Registrations 0 Bankruptcies 0 Liens and Judgments 5 Criminal Records 0 Sexual Offenses 0 Foreclosures 0 Notices of Defaults 0 Civil Court Records 0 Corporate Affiliations 3 UCC Filings 0 People at Work 11 FAA Certifications 0 Professional Licenses 0 DEA Controlled Substance Licenses 0 Voter Registrations 2 Hunting/Fishing Licenses 0

## Indicators

Property: Yes  
Corporate Affiliation: Yes  
Deceased: No

## Associated Addresses

320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU (Verified) (Jun 2008 - Aug 2019)  
1316 PEMBROKE ST APT, BRIDGEPORT, CT 06608-1743 FAIRFIELD (Nov 2017 - May 2018)  
13405 86TH RD APT 1, RICHMOND HILL, NY 11418-1902 QUEENS (Jul 2003 - Apr 2018)  
1643 PACIFIC ST APT, BROOKLYN, NY 11213-1364 KINGS (Jan 2017 - Jan 2018)  
1312 PEMBROKE ST APT 1ST, BRIDGEPORT, CT 06608-1743 FAIRFIELD (Sep 2013 - Apr 2016)  
1494 PROSPECT PL APT, BROOKLYN, NY 11213-2427 KINGS (Dec 2015 - Dec 2015)  
1345 86 THRD, RICHMOND HILL, NY 11418 QUEENS (Nov 2014 - Nov 2014)  
327 AVENUE O # O, BROOKLYN, NY 11230-6322 KINGS (Nov 1997 - Jun 2012)  
11049 167TH ST, JAMAICA, NY 11433-3417 QUEENS (Apr 2012 - Apr 2012)  
1637 SAINT MARKS AVE APT, BROOKLYN, NY 11233-4823 KINGS (May 2011 - May 2011)

1411 LINCOLN PL APT, BROOKLYN, NY 11213-4037 KINGS (Apr 2011 - Apr 2011)	Weapon Permits 0
327 AVENUE N BSMT O, BROOKLYN, NY 11230-5510 KINGS (Mar 2000 - Jun 2006)	Firearms/Explosives Licenses 0
401 E 83RD ST APT 5C, NEW YORK, NY 10028-6192 NEW YORK (Jan 2002 - Feb 2005)	
17240 COLLINS AVE APT 165, SUNNY ISLES BEACH, FL 33160-3409 MIAMI-DADE (Aug 2002 - Jan 2003)	
298 MULBERRY ST APT 5M, NEW YORK, NY 10012-3338 NEW YORK (Jan 2002 - Jun 2002)	
306 E 89TH ST APT 1B, NEW YORK, NY 10128-5004 NEW YORK (Oct 1998 - Apr 2002)	
1278 1ST AVE APT 8, NEW YORK, NY 10065-5625 NEW YORK (Jan 2001 - Jan 2002)	
30689 1 B, NEW YORK, NY 10128 NEW YORK (Nov 1998 - Nov 1998)	
E 891B, NEW YORK, NY 10128 NEW YORK	
306 E 891B, NEW YORK, NY 10128 NEW YORK	

### **Associated Phone Numbers Summary**

[REDACTED] -5718 (EDT) (Best Information)  
[REDACTED] -5088 (EDT) (Phones Plus) (ILAN AVITSEDEK )  
[REDACTED] -5088 (EDT) (Phones Plus) (ILAN AVITSEDEK )

### **Criminal Records Summary**

NONE FOUND

### **Vehicle Summary**

1999 Toyota Camry - [REDACTED] 1009 - [REDACTED] 7 (NY)  
2006 Toyota Highlander - J [REDACTED] 79940 - [REDACTED] 925 (NY)  
2003 Nissan Murano - [REDACTED] 19211 - [REDACTED] 77 (NY)  
1987 Volvo 740 - [REDACTED] 87006 - [REDACTED] L (NY)  
1997 Nissan Pathfinder - J [REDACTED] 989 - [REDACTED] 7 (NY)

### **People at Work Summary**

N & M DEVELOPMENT LLC - PRESIDENT (May 2013 - Jul 2019)  
TISY CONSULTING INC. (Jan 2016 - Apr 2019)  
FIVE FRAN LLC - MANAGER (Jul 2018 - Oct 2018)  
TISY CONSULTING INC. (Nov 2011 - Jan 2016)  
BBF DEVELOPMENT INC - CONTA (Dec 2014 - Dec 2014)  
BBF DEVELOPMENT INC - CONTACT (Dec 2014 - Dec 2014)  
N & M DEVELOPMENT LLC - PRESI (Apr 2013 - Apr 2013)  
N & M DEVELOPMENT LLC - PRESIDENT (Apr 2013 - Apr 2013)  
TISY CONSULTING INC - CONTA (Nov 2011 - Nov 2011)  
TISY CONSULTING INC - CONTA (Nov 2011 - Nov 2011)  
TISY CONSULTING INC - CONTACT (Nov 2011 - Nov 2011)

## Drivers Licenses

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##### - FL (05/14/1997 - 01/06/2004)  
##### - FL (05/14/1997 - 08/15/2002)

## Bankruptcy Record(s) found:

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NONE FOUND

## SEARCH RESULTS

### Addresses

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320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU (06/2008 -08/2019 ) (Verified)  
Subject Name: ILAN D AVITSEDEK

### Residents

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ILAN D AVITSEDEK

01/##/1969 (50)

██████████-#### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid

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██████████-####

Issued Location: New York

Issued Dates: 09/02/1998 - 10/01/2001

Valid

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EILEEN A COYLE

04/##/1931 (88)

██████████-### Issued Location: New York Issued Dates: 01/01/1936 - 12/31/1951 Valid  
(High Risk Indicator) SSN belongs to a person reported as deceased.

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██████████##

Issued Location: New York

Issued Dates: 01/01/1936 - 12/31/1951

Valid

(High Risk Indicator) SSN belongs to a person reported as deceased.

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PELEG YANNAY

██████████-### Issued Location: New York Issued Dates: 03/30/1996 - 02/02/1998 Valid

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██████████-####

Issued Location: New York

Issued Dates: 03/30/1996 - 02/02/1998

Valid

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SHARON YANAY  
████████ 1972 (47)

### **Phones**

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████████-5718 (EDT)  
ILAN AVITSEDEK  
Listing: AVITSEDEK ILAN D  
Published

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████████-2900 (EDT)  
Company Name: CONTACT CONSTRUCTION INC  
Listing: CONTACT CONSTRUCTION INC  
Published

### **Neighborhood Profile (Census)**

---

Average Age: 36  
Median Household Income: \$150,391  
Average Home Value: \$628,453  
Average Education: 15

### **Property Ownership Information for this Address**

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TOWN #1 SCH DIST 014  
Data Source: B  
Record Type: A - Assessed

### **Assessment**

---

Parcel Number: 39-113-00-0118  
Location: NASSAU NY  
Sales Price: \$375,000  
Assessed Total Value: \$733  
Market Total Value: 293,200  
Market Value Year: 2018  
Assessed Value Year: 2018  
Tax Year: 2018  
Tax Amount: 14,393.44  
Owner Occupied: Y  
Recording Date: 09/23/2014  
Prior Recording Date: 09/09/2010  
Recorder Location: pg 85, 13129  
Lot Number: 118  
Brief Description: TOWN #1 SCH DIST 014

### **Entities**

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Property  
320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU  
Original Address: 320 BARR AVE, WOODMERE, NY 11598-1137

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Assessee  
320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU  
Original Address: 320 BARR AVE, WOODMERE, NY 11598  
Original Names: AVITSEDEK ILAN & YANAY SHARON

**Names**

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MR ILAN AVITSEDEK  
[REDACTED] #####  
Person ID: [REDACTED] 0216

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MS YANAY SHARON AVITSEDEK

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1316 PEMBROKE ST APT, BRIDGEPORT, CT 06608-1743 FAIRFIELD (11/2017 -05/2018 )  
Subject Name: MR ILAN AVITSEDEK

**Residents**

---

ERIC ULLOA

**Neighborhood Profile (Census)**

---

Average Age: 29  
Median Household Income: \$46,591  
Average Home Value: \$147,356  
Average Education: 11

---

13405 86TH RD APT 1, RICHMOND HILL, NY 11418-1902 QUEENS (07/2003 -04/2018 )  
Subject Name: MR ILAN DAVID AVITSEDEK

**Phones**

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[REDACTED]-5718

**Neighborhood Profile (Census)**

---

Average Age: 36  
Median Household Income: \$70,657  
Average Home Value: \$233,333  
Average Education: 13

## **Property Ownership Information for this Address**

---

13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS

Data Source: A

Record Type: A - Assessed

### **Assessment**

---

Parcel Number: 09631-0077

Location: QUEENS NY

Sale Date: 02/25/2003

Sales Price: \$282,000

Mortgage Loan Amount: \$253,800

Mortgage Loan Type: CONVENTIONAL

Mortgage Lender: MORTGAGE ENT LTD

Assessed Total Value: \$21,565

Assessed Improvement Value: 9,995

Market Land Value: 257,000

Market Improvement Value: 222,000

Market Total Value: 479,000

Tax Year: 2018

Tax Amount: 4,511.14

Recording Date: 07/23/2003

Prior Recording Date: 09/01/1994

Lot Number: 77

### **Entities**

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Property

13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS

Original Address: 13405 86TH RD, JAMAICA, NY 11418-1902

---

Assessee

Original Address: 13405 86TH RD, JAMAICA, NY 11418-1902

Original Names: AVITSEDEK ILAN

### **Names**

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MR ILAN AVITSEDEK

[REDACTED]-####

Person ID: [REDACTED] 0216

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Seller

Original Names: SINGH MEHAR

### **Names**

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MEHAR SINGH  
[REDACTED]-####  
Person ID: [REDACTED] 6396

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1643 PACIFIC ST APT, BROOKLYN, NY 11213-1364 KINGS (01/2017 -01/2018 )  
Subject Name: MR ILAN AVITSEDEK

### **Neighborhood Profile (Census)**

Average Age: 36  
Median Household Income: \$24,000  
Average Home Value: \$289,003  
Average Education: 11

### **Property Ownership Information for this Address**

1643 PACIFIC ST, BROOKLYN, NY 11213-1364 KINGS  
Data Source: B  
Record Type: D - Deed

#### **Deed**

Parcel Number: 1334-39  
Location: KINGS  
Contract Date: 12/18/2017  
Recording Date: 01/04/2018  
Document Type: DE - DEED  
Document Number: 2018000004231  
First T/D Loan Type: UNKNOWN  
First T/D Loan Amount: \$160,000  
Brief Description: DOCID-2018010100003001

#### **Entities**

Property  
1643 PACIFIC ST, BROOKLYN, NY 11213-1364 KINGS  
Original Address: 1643 PACIFIC STREET, BROOKLYN, NY

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Buyer  
320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU  
Original Address: 320 BARR AVENUE, WOODMERE, NY 11598  
Original Names: AVITSEDEK , ILAN

#### **Names**

MR ILAN AVITSEDEK  
[REDACTED]-####  
Person ID: [REDACTED] 0216

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Seller  
142 CRESCENT ST, BROOKLYN, NY 11208-1645 KINGS  
Original Address: 142 CRESCENT STREET, BROOKLYN, NY 11208  
Original Names: 1643 PACIF INC

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### **Names**

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1643 PACIF INCORPORATED  
Business ID: [REDACTED] 5105

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1312 PEMBROKE ST APT 1ST, BRIDGEPORT, CT 06608-1743 FAIRFIELD (09/2013 -04/2016 )  
Subject Name: MR ILAN AVITSEDEK

---

### **Neighborhood Profile (Census)**

---

Average Age: 29  
Median Household Income: \$46,591  
Average Home Value: \$147,356  
Average Education: 11

---

1494 PROSPECT PL APT, BROOKLYN, NY 11213-2427 KINGS (12/2015 -12/2015 )  
Subject Name: MR ILAN AVITSEDEK

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### **Residents**

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ANGEL S AGUILA III  
07/##/1975 (44)  
[REDACTED] # Issued Location: New York Issued Dates: 01/01/1978 - 12/31/1980 Valid

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[REDACTED] ####  
Issued Location: New York  
Issued Dates: 01/01/1978 - 12/31/1980  
Valid

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JAMARR A BOBBITT  
09/##/1983 (35)

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### **Neighborhood Profile (Census)**

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Average Age: 32  
Median Household Income: \$18,333  
Average Home Value: \$386,364  
Average Education: 12

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1345 86 THRD, RICHMOND HILL, NY 11418 QUEENS (11/2014 -11/2014 )  
Subject Name: MR ILAN DAVID AVITSEDEK

**Neighborhood Profile (Census)**

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Average Age: 36  
Median Household Income: \$55,625  
Average Home Value: \$566,239  
Average Education: 15

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327 AVENUE O # O, BROOKLYN, NY 11230-6322 KINGS (11/1997 -06/2012 )  
Subject Name: MR ILAN D AVITSEDEK

**Neighborhood Profile (Census)**

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Average Age: 23  
Median Household Income: \$62,179  
Average Home Value: \$1,000,000  
Average Education: 13

---

11049 167TH ST, JAMAICA, NY 11433-3417 QUEENS (04/2012 -04/2012 )  
Subject Name: MR ILAN DAVID AVITSEDEK

**Residents**

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RENEE VARTAIRE DILLARD  
02###/1961 (58)  
[REDACTED] ##### Issued Location: Virginia Issued Dates: 01/01/1973 - 12/31/1974 Valid

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[REDACTED] #####  
Issued Location: Virginia  
Issued Dates: 01/01/1973 - 12/31/1974  
Valid

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SAMUEL SOTO  
07###/1992 (27)

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SHERRLYN FORDE

---

TROY SMITH

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**Neighborhood Profile (Census)**

---

Average Age: 43  
Median Household Income: \$62,281  
Average Home Value: \$386,957  
Average Education: 12

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1637 SAINT MARKS AVE APT, BROOKLYN, NY 11233-4823 KINGS (05/2011 -05/2011 )  
Subject Name: MR ILAN D AVITSEDEK

### **Residents**

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ELDRINA FAYE  
05/##/1950 (69)  
[REDACTED] # Issued Location: North Carolina Issued Dates: 01/01/1964 - 12/31/1965 Valid

[REDACTED] #  
Issued Location: North Carolina  
Issued Dates: 01/01/1964 - 12/31/1965  
Valid

### **Neighborhood Profile (Census)**

---

Average Age: 38  
Median Household Income: \$30,844  
Average Home Value: \$429,825  
Average Education: 12

---

1411 LINCOLN PL APT, BROOKLYN, NY 11213-4037 KINGS (04/2011 -04/2011 )  
Subject Name: MR ILAN D AVITSEDEK

### **Residents**

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NICOLE A BUCKLEY  
08/##/1994 (24)

### **Neighborhood Profile (Census)**

---

Average Age: 31  
Median Household Income: \$29,661  
Average Home Value: \$590,116  
Average Education: 13

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327 AVENUE N BSMT O, BROOKLYN, NY 11230-5510 KINGS (03/2000 -06/2006 )  
Subject Name: MR ILAN AVITSEDEK

### **Neighborhood Profile (Census)**

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Average Age: 40  
Median Household Income: \$32,881  
Average Home Value: \$521,341  
Average Education: 12

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401 E 83RD ST APT 5C, NEW YORK, NY 10028-6192 NEW YORK (2002 -02/2005 )  
Subject Name: MR ILAN AVITSEDEK

### **Residents**

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ALEXANDER M CAUVEREN  
11/##/1962 (56)  
[REDACTED] -#### Issued Location: New York Issued Dates: 08/04/1998 - 09/01/2001 Valid

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[REDACTED] #####  
Issued Location: New York  
Issued Dates: 08/04/1998 - 09/01/2001  
Valid

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JULIA R SCHNEIDERMAN

---

LEANDRO M ALONSO

### **Neighborhood Profile (Census)**

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Average Age: 34  
Median Household Income: \$91,466  
Average Home Value: \$597,059  
Average Education: 16

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17240 COLLINS AVE APT 165, SUNNY ISLES BEACH, FL 33160-3409 MIAMI-DADE (08/2002 - 01/2003 )  
Subject Name: MR ILAN D AVI

### **Neighborhood Profile (Census)**

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Average Age: 47  
Median Household Income: \$43,059  
Average Home Value: \$303,271  
Average Education: 14

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298 MULBERRY ST APT 5M, NEW YORK, NY 10012-3338 NEW YORK (01/2002 -06/2002 )  
Subject Name: MR ILAN AVI-TSEDEK

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### **Neighborhood Profile (Census)**

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Average Age: 34  
Median Household Income: \$131,111  
Average Home Value: \$1,000,000  
Average Education: 16

---

306 E 89TH ST APT 1B, NEW YORK, NY 10128-5004 NEW YORK (10/1998 -04/2002 )  
Subject Name: MR ILAN AVI-TSEDEK

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### **Neighborhood Profile (Census)**

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Average Age: 37  
Median Household Income: \$114,955  
Average Home Value: \$694,853  
Average Education: 17

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1278 1ST AVE APT 8, NEW YORK, NY 10065-5625 NEW YORK (01/2001 -01/2002 )  
Subject Name: MR ILAN AVI-TSEDEK

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### **Neighborhood Profile (Census)**

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Average Age: 30  
Median Household Income: \$77,519  
Average Home Value: \$350,000  
Average Education: 16

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30689 1 B, NEW YORK, NY 10128 NEW YORK (11/1998 -11/1998 )  
Subject Name: MR ILAN D AVITSEDEK

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### **Neighborhood Profile (Census)**

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Average Age: 33  
Median Household Income: \$94,172  
Average Home Value: \$525,735  
Average Education: 16

---

E 891B, NEW YORK, NY 10128 NEW YORK  
Subject Name: MR ILAN TSEDEK

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### **Neighborhood Profile (Census)**

---

Average Age: 46  
Median Household Income: \$79,464

Average Home Value: \$694,602  
Average Education: 15

---

306 E 891B, NEW YORK, NY 10128 NEW YORK  
Subject Name: MR ILAN TSEDEK

### **Neighborhood Profile (Census)**

---

Average Age: 46  
Median Household Income: \$79,464  
Average Home Value: \$694,602  
Average Education: 15

### **Phones**

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[REDACTED] 5718 (EDT) (Best Information)

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[REDACTED]-5088 (EDT) - Mobile  
ILAN AVITSEDEK  
145 CIRCLE E DR, ELMONT, NY 11003  
Carrier Name: SPRINT SPECTRUM LP  
Carrier Location: NEW YORK CITY, NY  
Listing Types: C

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[REDACTED]-5088 (EDT) - Mobile  
ILAN AVITSEDEK  
30 NORTHFIELD CT, STATEN ISLAND, NY 10303-1657  
Carrier Name: SPRINT SPECTRUM LP  
Carrier Location: NEW YORK CITY, NY  
Listing Types: C

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### **Criminal Records**

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NO RECORDS

### **People at Work**

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ILAN DAVID AVITSEDEK - N & M DEVELOPMENT LLC (PRESIDENT)  
[REDACTED] ####  
Person ID: [REDACTED] 0216  
[REDACTED] -5718  
Business ID: [REDACTED] 9600  
Confidence Level: 1  
Dates Seen: 05/15/2013 - 07/08/2019

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ILAN AVI TSEDEK - TISY CONSULTING INC.

[REDACTED] ####

Person ID: [REDACTED]

Business ID: [REDACTED] 5656

Confidence Level: 2

Dates Seen: 01/18/2016 - 04/22/2019

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ILAN AVITSEDEK - FIVE FRAN LLC (MANAGER)

[REDACTED] #####

Person ID: [REDACTED] 0216

FEIN: [REDACTED] 364

Business ID: [REDACTED] 3487

Confidence Level: 2

Dates Seen: 07/31/2018 - 10/23/2018

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ILAN AVI TSEDEK - TISY CONSULTING INC.

[REDACTED] #####

Person ID: [REDACTED] 20216

13405 86TH RD, RICHMOND HILL, NY 11418-1902

Business ID: [REDACTED] 1857

Confidence Level: 1

Dates Seen: 11/15/2011 - 01/18/2016

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ILAN AVITSEDEK - BBF DEVELOPMENT INC (CONTA)

[REDACTED] ###

Person ID: [REDACTED] 0216

142 CRESCENT ST, BROOKLYN, NY 11208-1645

Business ID: [REDACTED] 130

Confidence Level: 1

Dates Seen: 12/24/2014 - 12/24/2014

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ILAN AVITSEDEK - BBF DEVELOPMENT INC (CONTACT)

[REDACTED] #####

Person ID: [REDACTED] 0216

142 CRESCENT ST, BROOKLYN, NY 11208-1645

Business ID: [REDACTED] 5130

Confidence Level: 1

Dates Seen: 12/24/2014 - 12/24/2014

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ILAN DAVID AVITSEDEK - N & M DEVELOPMENT LLC (PRESI)

[REDACTED] #####

Person ID: [REDACTED] 0216

13405 86TH RD, RICHMOND HILL, NY 11418-1902

([REDACTED]-5718

Business ID: [REDACTED] 9600

Confidence Level: 1

Dates Seen: 04/24/2013 - 04/24/2013

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ILAN DAVID AVITSEDEK - N & M DEVELOPMENT LLC (PRESIDENT)

[REDACTED] -####

Person ID: [REDACTED] 0216  
13405 86TH RD, RICHMOND HILL, NY 11418-1902  
[REDACTED] -5718  
Business ID: [REDACTED] 29600  
Confidence Level: 1

Dates Seen: 04/24/2013 - 04/24/2013

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ILAN AVI TSEDEK - TISY CONSULTING INC (CONTA)

[REDACTED] -####

Person ID: [REDACTED] 0216  
134 5 86 RD, RICHMOND HILL, NY 11418  
Business ID: [REDACTED] 7081  
Confidence Level: 1

Dates Seen: 11/10/2011 - 11/10/2011

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ILAN AVI TSEDEK - TISY CONSULTING INC (CONTA)

[REDACTED] -####

Person ID: [REDACTED] 0216  
13405 86TH RD, RICHMOND HILL, NY 11418-1902  
Business ID: [REDACTED] 1857  
Confidence Level: 1

Dates Seen: 11/10/2011 - 11/10/2011

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ILAN AVI TSEDEK - TISY CONSULTING INC (CONTACT)

[REDACTED] -####

Person ID: [REDACTED] 0216  
13405 86TH RD, RICHMOND HILL, NY 11418-1902  
Business ID: [REDACTED] 1857  
Confidence Level: 1

Dates Seen: 11/10/2011 - 11/10/2011

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## Vehicles

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### 1999 Toyota

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Camry - CE/LE/XLE

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Registrant: ILAN DAVID AVITSEDEK (Male)

VIN: [REDACTED] 1009

Tag Number: NY - [REDACTED] 1277



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1999 Toyota Camry Sedan 4 Door - [REDACTED] 1009

State of Origin: NY

Series: CE/LE/XLE

Price: \$17,038

Type: PASSENGER CAR/LIGHT TRUCK

Data Source: Local

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### **Registrants**

ILAN DAVID AVITSEDEK (Male) - HISTORICAL

01/##/1969 (50)

Person ID: [REDACTED] 0216

Possible SSN: [REDACTED]-####

Driver License Number: #####

13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS

Tag Number: [REDACTED] 1277 - NY

License Plate Type: Private

Previous Tag Number: [REDACTED] 5582 - NY

Registration Dates: 12/15/2005 - 12/15/2005

Expiration Date: 12/14/2007

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### **Owners**

ILAN DAVID AVITSEDEK (Male) - HISTORICAL

01/##/1969

Person ID: [REDACTED] 0216

Possible SSN: [REDACTED]-####

Driver License Number: #####

13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS

Title Issue Dates: 01/12/2006 - 01/12/2006

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### **2006 Toyota**

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Highlander - LIMITED

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Registrant: ILAN DAVID AVITSEDEK (Male)

VIN: [REDACTED] 9940

Tag Number: NY - [REDACTED] 6925

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2006 Toyota Highlander 4 Dr Wagon Sport Utility - [REDACTED] 9940

State of Origin: NY

Series: LIMITED

Price: \$26,440

Type: PASSENGER CAR/LIGHT TRUCK

Data Source: Local

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**Registrants**

---

ILAN DAVID AVITSEDEK (Male) - HISTORICAL

01/##/1969 (50)

Person ID: [REDACTED] 0216

Possible SSN: [REDACTED] ####

Driver License Number: #####

13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS

Tag Number: [REDACTED] 6925 - NY

License Plate Type: Private

Previous Tag Number: [REDACTED] 1776 - FL

Registration Dates: 08/22/2011 - 08/22/2011

Expiration Date: 08/21/2013

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---

**2003 Nissan**

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Murano - SL/SE - Gold

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Registrant: ILAN DAVID AVITSEDEK (Male)

VIN: [REDACTED] 9211

Tag Number: NY - [REDACTED] 1277

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2003 Gold Nissan Murano 4 Dr Wagon Sport Utility - [REDACTED]

State of Origin: NY

Series: SL/SE

Price: \$29,799

Type: PASSENGER CAR/LIGHT TRUCK

Data Source: Local

---

### Registrants

---

ILAN DAVID AVITSEDEK (Male) - HISTORICAL

01###/1969 (50)

Person ID: [REDACTED] 0216

Possible SSN: [REDACTED] - #####

Driver License Number: #####/#####/#####

13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS

Tag Number: DJX1277 - NY

License Plate Type: Private

Previous Tag Number: [REDACTED] 277 - NY

Registration Dates: 10/01/2009 - 10/28/2009

Expiration Date: 12/14/2011

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### Owners

---

ILAN DAVID AVITSEDEK (Male) - CURRENT

01###/1969

Person ID: [REDACTED] 0216

Possible SSN: [REDACTED] - #####

Driver License Number: #####/#####/#####

13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS

Title Issue Dates: 10/22/2009 - 10/22/2009

---

**1987 Volvo**

---

740 - GLE

---

Registrant: ILAN D AVI TSEDEK (Male)

VIN: [REDACTED] 7006

Tag Number: NY - [REDACTED] OVL

---



---

1987 Volvo 740 Sedan 4 Door - [REDACTED] 7006

State of Origin: NY

Series: GLE

Price: \$19,605

Type: PASSENGER CAR/LIGHT TRUCK

Data Source: Local

---

**Registrants**

---

ILAN D AVI TSEDEK (Male) - HISTORICAL

01/##/1969 (50)

Person ID: [REDACTED] 16

Possible SSN: [REDACTED] #####

Driver License Number: #####

306 E 89TH ST APT 1B, NEW YORK, NY 10128-5004 NEW YORK

Tag Number: [REDACTED] L - NY

License Plate Type: Private

Previous Tag Number: [REDACTED] 8 - CT

Registration Dates: 07/13/1999 - 07/13/1999

Expiration Date: 11/01/2000

---

## 1997 Nissan

---

Pathfinder - LE/SE/XE

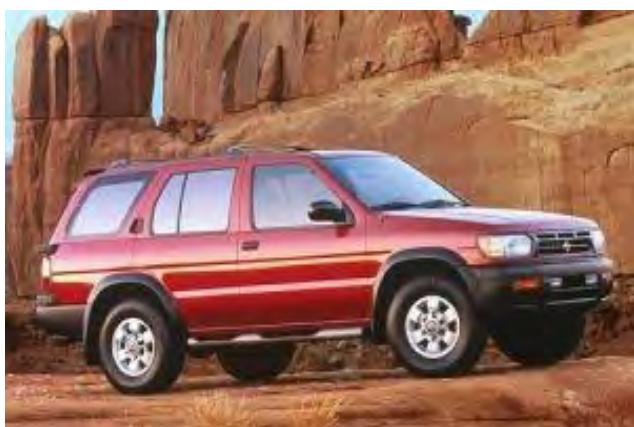
---

Registrant: ILAN DAVID AVITSEDEK (Male)

VIN: [REDACTED] 0989

Tag Number: NY - [REDACTED] 277

---



---

1997 Nissan Pathfinder 4 Dr Wagon Sport Utility - J [REDACTED] 0989

State of Origin: NY

Series: LE/SE/XE

Price: \$24,899

Type: PASSENGER CAR/LIGHT TRUCK

Data Source: Local

---

## Registrants

---

ILAN DAVID AVITSEDEK (Male) - HISTORICAL

01/##/1969 (50)

Person ID: [REDACTED]

[REDACTED]  
Driver License Number: #####

13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS

Tag Number: [REDACTED] 277 - NY

License Plate Type: Private

Previous Tag Number: [REDACTED] 07 - NY

Registration Dates: 11/24/2006 - 11/24/2006

Expiration Date: 12/14/2007

---

## Owners

---

ILAN DAVID AVITSEDEK (Male) - HISTORICAL  
01/##/1969  
Person ID: [REDACTED] 0216  
Possible SSN: [REDACTED] - #####  
Driver License Number: #####-#####-#####  
13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS  
Title Issue Dates: 12/22/2006 - 12/22/2006

## Drivers Licenses

---

##### - (FL) - Historical  
MR ILAN DAVID AVITSEDEK (Male)  
[REDACTED] - #####  
01/##/1969 (50)  
Person ID: [REDACTED] 0216  
[REDACTED] JNNY ISLES BEACH, FL 33160-3409 MIAMI-DADE  
Issue Date: 05/14/1997  
Expiration Date: 01/06/2004  
Height/Weight: 6' 3"  
Race: WHITE  
Orig Issue Date: 05/14/1997  
Orig Exp Date: 01/06/2004  
Active Date: 08/2002  
OOS Prev DL Number: #####-#-#####  
OOS Prev State: FF  
Non DMV Source: N  
License Class: D - Non-Commercial - Any Single Vehicle less than 8000 pounds  
Dates Seen: 08/2002 - 09/2002

---

##### - (FL) - Historical  
MR ILAN DAVID AVITSEDEK (Male)  
[REDACTED] - #####  
01/##/1969 (50)  
Person ID: [REDACTED] 0216  
[REDACTED] JNNY ISLES BEACH, FL 33160-3409 MIAMI-DADE  
Issue Date: 05/14/1997  
Expiration Date: 08/15/2002  
Race: WHITE  
Orig Exp Date: 01/06/2004  
Inactive Date: 08/2002  
Non DMV Source: N  
License Class: D - Non-Commercial - Any Single Vehicle less than 8000 pounds  
Dates Seen: 08/2002 - 08/2002

## Aliases

---

ILAN DAVID AVITSEDEK (Male)  
01/##/1969 (50)  
Person ID: [REDACTED]  
Current DOB

Current Name

[REDACTED] -#### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches  
Subject \_\_\_\_\_

[REDACTED] -####

Issued Location: New York  
Issued Dates: 09/02/1998 - 10/01/2001  
Valid  
Matches Subject

---

ILAN AVITSEDEK

01/##/1969 (50)  
Person ID: [REDACTED] 0216

Current DOB

[REDACTED] -#### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches  
Subject \_\_\_\_\_

[REDACTED] -####

Issued Location: New York  
Issued Dates: 09/02/1998 - 10/01/2001  
Valid  
Matches Subject

---

ILAN D AVITSEDEK

07/##/1969 (50)  
Person ID: [REDACTED] 0216

Current Name

[REDACTED] -#### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches  
Subject \_\_\_\_\_

[REDACTED] -####

Issued Location: New York  
Issued Dates: 09/02/1998 - 10/01/2001  
Valid  
Matches Subject

---

ILAN AVI

01/##/1969 (50)  
Person ID: [REDACTED] 0216

Current DOB

[REDACTED] -#### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches  
Subject \_\_\_\_\_

[REDACTED] -####

Issued Location: New York  
Issued Dates: 09/02/1998 - 10/01/2001  
Valid  
Matches Subject

---

ILAN AVITSEADEK

01/##/1969 (50)

Person ID: [REDACTED] 0216

Current DOB

[REDACTED]-#### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches

Subject

---

[REDACTED] ####

Issued Location: New York

Issued Dates: 09/02/1998 - 10/01/2001

Valid

Matches Subject

---

ILAN AVI-TSEDEK

01/##/1969 (50)

Person ID: [REDACTED] 0216

Current DOB

[REDACTED] #### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches

Subject

---

[REDACTED] ####

Issued Location: New York

Issued Dates: 09/02/1998 - 10/01/2001

Valid

Matches Subject

---

ILAN AVISEDEK

01/##/1969 (50)

Person ID: [REDACTED] 0216

Current DOB

[REDACTED]-#### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches

Subject

---

[REDACTED]-####

Issued Location: New York

Issued Dates: 09/02/1998 - 10/01/2001

Valid

Matches Subject

---

ILAN AVITSADEK

01/##/1969 (50)

Person ID: [REDACTED] 0216

Current DOB

[REDACTED] #### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches

Subject

---

[REDACTED]-####

Issued Location: New York  
Issued Dates: 09/02/1998 - 10/01/2001  
Valid  
Matches Subject

---

IIAN AVITSEDEK

01/##/1969 (50)  
Person ID: [REDACTED] 0216  
Current DOB

[REDACTED]-#### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches  
Subject

---

[REDACTED]-####

Issued Location: New York  
Issued Dates: 09/02/1998 - 10/01/2001  
Valid  
Matches Subject

---

ILAN AVITRSEDEK

01/##/1969 (50)  
Person ID: [REDACTED] 216  
Current DOB

[REDACTED]#### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches  
Subject

---

[REDACTED]####

Issued Location: New York  
Issued Dates: 09/02/1998 - 10/01/2001  
Valid  
Matches Subject

---

ILAN TSEDEK

01/##/1969 (50)  
Person ID: [REDACTED] 216  
Current DOB

[REDACTED]### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches  
Subject

---

[REDACTED]####

Issued Location: New York  
Issued Dates: 09/02/1998 - 10/01/2001  
Valid  
Matches Subject

---

ILAN D AVI

01/##/1969 (50)

Person ID: [REDACTED] 216

Current DOB

[REDACTED] ### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches

Subject \_\_\_\_\_

---

[REDACTED] ##

Issued Location: New York

Issued Dates: 09/02/1998 - 10/01/2001

Valid

Matches Subject

---

ILAN O AVITSEDEK

07/##/1969 (50)

Person ID: [REDACTED] 216

[REDACTED] #### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches

Subject \_\_\_\_\_

---

[REDACTED]-####

Issued Location: New York

Issued Dates: 09/02/1998 - 10/01/2001

Valid

Matches Subject

---

ILAN D AVI TSEDEK

01/##/1969 (50)

Person ID: [REDACTED] 0216

Current DOB

[REDACTED] #### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches

Subject \_\_\_\_\_

---

[REDACTED] ####

Issued Location: New York

Issued Dates: 09/02/1998 - 10/01/2001

Valid

Matches Subject

---

ILAN D AVI TSEDEK

01/##/1969 (50)

Person ID: [REDACTED] 216

Current DOB

[REDACTED] -#### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches

Subject \_\_\_\_\_

---

[REDACTED] ###

Issued Location: New York

Issued Dates: 09/02/1998 - 10/01/2001

Valid  
Matches Subject

---

A ILAN  
01/##/1969 (50)  
Person ID: [REDACTED] 0216  
Current DOB  
[REDACTED]-#### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches  
Subject

---

[REDACTED]-####  
Issued Location: New York  
Issued Dates: 09/02/1998 - 10/01/2001  
Valid  
Matches Subject

---

I TSEDEK  
01/##/1969 (50)  
Person ID: [REDACTED] 0216  
Current DOB  
[REDACTED]-#### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches  
Subject

---

[REDACTED]-####  
Issued Location: New York  
Issued Dates: 09/02/1998 - 10/01/2001  
Valid  
Matches Subject

---

ILAN D AVITSEDEK  
01/##/1969 (50)  
Person ID: [REDACTED]  
Current DOB  
Current Name  
[REDACTED]-#### Issued Location: New York Issued Dates: 01/01/1977 - 12/31/1979 Valid Does Not  
Match Subject

---

[REDACTED]-####  
Issued Location: New York  
Issued Dates: 01/01/1977 - 12/31/1979  
Valid  
Does Not Match Subject

---

ILAN D TSEDEK  
07/##/1969 (50)  
Person ID: [REDACTED] 0216

[REDACTED] ## Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches  
Subject \_\_\_\_\_

[REDACTED] #####  
Issued Location: New York  
Issued Dates: 09/02/1998 - 10/01/2001  
Valid  
Matches Subject

---

ILAN AVITSEDEK  
01/##/1969 (50)  
Person ID: [REDACTED] 0216  
Current DOB  
[REDACTED] ##### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Close to  
Subject \_\_\_\_\_

[REDACTED] #####  
Issued Location: New York  
Issued Dates: 09/02/1998 - 10/01/2001  
Valid  
Close to Subject

---

ILAN O AVI  
07/##/1969 (50)  
Person ID: [REDACTED] 0216  
[REDACTED] -##### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches  
Subject \_\_\_\_\_

[REDACTED]  
[REDACTED] Location: New York  
Issued Dates: 09/02/1998 - 10/01/2001  
Valid  
Matches Subject

---

ILAN O AVI TSEDEK  
07/##/1969 (50)  
Person ID: [REDACTED] 0216  
073-88-##### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches  
Subject \_\_\_\_\_

[REDACTED]-#####  
Issued Location: New York  
Issued Dates: 09/02/1998 - 10/01/2001  
Valid  
Matches Subject

---

ILAN O AVI TSEDEK

07/##/1969 (50)

Person ID: [REDACTED] 0216

073-88-#### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Matches

Subject

---

[REDACTED]-####

Issued Location: New York

Issued Dates: 09/02/1998 - 10/01/2001

Valid

Matches Subject

---

ILAN AVITSEADEK

01/##/1969 (50)

Person ID: [REDACTED] 0216

Current DOB

[REDACTED] #### Issued Location: New York Issued Dates: 09/02/1998 - 10/01/2001 Valid Close to

Subject

---

[REDACTED] ###

Issued Location: New York

Issued Dates: 09/02/1998 - 10/01/2001

Valid

Close to Subject

---

ILAN AVITSEADEK

1969 (50)

Person ID: [REDACTED] 0216

[REDACTED]-#### Issued Location: New York Issued Dates: 01/01/1977 - 12/31/1979 Valid Does Not

Match Subject

---

[REDACTED]-####

Issued Location: New York

Issued Dates: 01/01/1977 - 12/31/1979

Valid

Does Not Match Subject

### **Imposters (Individuals with who share SSN with subject)**

NO RECORDS

### **Bankruptcies**

NO RECORDS

### **Liens/Judgments**

Amount: \$1,692  
Filing Jurisdiction: NY  
Multiple Defendant: true  
Certificate Number: E145779139W00  
Origin Filing Date: 05/23/2019

---

### **Debtors**

---

AVITSEDEK, ILAN  
320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU

---

### **Parties**

---

MR ILAN AVITSEDEK  
Person ID: 000099120216  
[REDACTED] ###

---

YANAY, SHARON  
320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU

---

### **Parties**

---

MS SHARON YANAY  
Person ID: [REDACTED] 573

---

### **Creditors**

---

STATE OF NEW YORK

---

### **Parties**

---

STATE OF NEW YORK

---

### **Filings**

---

STATE TAX WARRANT - E145779139W0015,  
Origin Filing Date: 05/23/2019  
Agency: NASSAU COUNTY CLERK

---

Amount: \$27,289  
Filing Jurisdiction: NY  
Multiple Defendant: false  
Eviction: N  
Origin Filing Date: 11/15/2005

---

**Debtors**

---

AVITSEDEK, ILAN  
327 AVENUE O, BROOKLYN, NY 11230-6322 KINGS

---

**Parties**

---

MR ILAN AVITSEDEK  
Person ID: [REDACTED] 0216  
[REDACTED] ###

---

**Creditors**

---

VELOCITY INVESTM ENTS LLC

---

**Parties**

---

VELOCITY INVESTM ENTS LLC

---

**Filings**

---

CIVIL JUDGMENT - 002170404,  
Origin Filing Date: 11/15/2005  
Agency: KINGS BOROUGH SUPREME COURT - CIVIL DIVISION

---

(2170404)

Amount: \$27,289  
Multiple Defendant: false  
Origin Filing Date: 11/15/2005

---

**Debtors**

---

AVITSEDEK, ILAN  
327 AVENUE O, BROOKLYN, NY 11230-6322 KINGS

---

**Parties**

---

MR ILAN AVITSEDEK  
Person ID: [REDACTED] 0216  
[REDACTED] ###

---

**Creditors**

---

VELOCITY INVESTMENTS LLC

---

**Parties**

---

VELOCITY INVESTMENTS LLC  
Business ID: [REDACTED] 914  
FEIN: [REDACTED] 684

---

**Debtor Attorneys**

---

MALEN AND ASSOCIATES P C 123 FROST ST WESTBURY, NY 11590

---

**Filings**

---

JUDGMENT  
Origin Filing Date: 11/15/2005

---

Amount: \$26,989.56  
Filing Jurisdiction: NY  
Multiple Defendant: false  
Origin Filing Number: 315799/04 (TRANSCRIPT OF JUDGMENT)  
Origin Filing Date: 01/28/2005

---

**Debtors**

---

AVITSEDEK ILAN  
327 AVENUE O, BROOKLYN, NY 11230-6322 KINGS

---

**Parties**

---

MR ILAN AVITSEDEK  
Person ID: [REDACTED] 0216  
[REDACTED]-####

---

**Creditors**

---

EMPIRE PORTFOLIOS INC

---

**Parties**

---

EMPIRE PORTFOLIOS INC  
Business ID: 0 [REDACTED] 206

---

**Debtor Attorneys**

---

UPTON, COHEN & SLAMOWITZ  
199 CROSSWAYS PARK DR, WOODBURY, NY 11797-2016 NASSAU

---

**Filings**

---

JUDGMENTS DOCKET

Origin Filing Date: 01/28/2005  
Agency: CIVIL COURT

---

Amount: \$20,473.46  
Filing Jurisdiction: NY  
Multiple Defendant: false  
Origin Filing Number: 37384/04 (TRANSCRIPT OF JUDGMENT)  
Origin Filing Date: 11/23/2004

### **Debtors**

---

AVITSEDEK ILAN  
327 AVENUE O, BROOKLYN, NY 11230-6322 KINGS

### **Parties**

---

MR ILAN AVITSEDEK  
Person ID: [REDACTED] 0216  
[REDACTED] #####

### **Creditors**

---

CAVALIER GROWTH & INCOME FUND LLC

### **Parties**

---

CAVALIER GROWTH & INCOME FUND LLC  
Business ID: [REDACTED] 932

### **Debtor Attorneys**

---

MALEN & ASSOCIATES, PC  
123 FROST ST, AUSTIN, TX 11590

### **Filings**

---

JUDGMENTS DOCKET  
Origin Filing Date: 11/23/2004  
Agency: CIVIL COURT

### **Foreclosures**

---

NO RECORDS

### **Properties**

---

TOWN #1 SCH DIST 014

Data Source: B

Record Type: A - Assessed

### **Assessment**

---

Parcel Number: 39-113-00-0118

Location: NASSAU NY

Sales Price: \$375,000

Assessed Total Value: \$733

Market Total Value: 293,200

Market Value Year: 2018

Assessed Value Year: 2018

Tax Year: 2018

Tax Amount: 14,393.44

Owner Occupied: Y

Recording Date: 09/23/2014

Prior Recording Date: 09/09/2010

Recorder Location: pg 85, 13129

Lot Number: 118

Brief Description: TOWN #1 SCH DIST 014

### **Entities**

---

Property

320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU

Original Address: 320 BARR AVE, WOODMERE, NY 11598-1137

---

Assessee

320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU

Original Address: 320 BARR AVE, WOODMERE, NY 11598

Original Names: AVITSEDEK ILAN & YANAY SHARON

### **Names**

---

MR ILAN AVITSEDEK

[REDACTED]###

Person ID: [REDACTED] 0216

---

MS YANAY SHARON AVITSEDEK

---

320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU

Data Source: A

Record Type: A - Assessed

### **Assessment**

---

Parcel Number: 39-113- -0118-0  
Location: NASSAU NY  
Sale Date: 09/23/2014  
Sales Price: \$375,000  
Mortgage Loan Amount: \$300,000  
Mortgage Loan Type: CONVENTIONAL  
Mortgage Lender: CONTINENTAL HM LOANS INC  
Assessed Total Value: \$733  
Assessed Improvement Value: 1  
Market Land Value: 292,800  
Market Improvement Value: 400  
Market Total Value: 293,200  
Tax Year: 2018  
Tax Amount: 14,265.82  
Recording Date: 10/02/2014  
Recorder Location: pg 85, 13129  
Lot Number: 118

### **Entities**

---

Property  
320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU  
Original Address: 320 BARR AVE, WOODMERE, NY 11598-1137

---

Assessee  
Original Address: 320 BARR AVE, WOODMERE, NY 11598-1137  
Original Names: AVITSEDEK ILAN, YANAY SHARON

### **Names**

---

MR ILAN AVITSEDEK  
[REDACTED] ###  
Person ID: [REDACTED] 0216

---

MS SHARON YANAY  
Person ID: [REDACTED] 9573

---

Seller  
Original Names: WARD EILEEN A

### **Names**

---

MS EILEEN A WARD  
1 [REDACTED] ###  
Person ID: [REDACTED] 4854

---

13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS

Data Source: A

Record Type: A - Assessed

### **Assessment**

---

Parcel Number: 09631-0077

Location: QUEENS NY

Sale Date: 02/25/2003

Sales Price: \$282,000

Mortgage Loan Amount: \$253,800

Mortgage Loan Type: CONVENTIONAL

Mortgage Lender: MORTGAGE ENT LTD

Assessed Total Value: \$21,565

Assessed Improvement Value: 9,995

Market Land Value: 257,000

Market Improvement Value: 222,000

Market Total Value: 479,000

Tax Year: 2018

Tax Amount: 4,511.14

Recording Date: 07/23/2003

Prior Recording Date: 09/01/1994

Lot Number: 77

### **Entities**

---

Property

13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS

Original Address: 13405 86TH RD, JAMAICA, NY 11418-1902

---

Assessee

Original Address: 13405 86TH RD, JAMAICA, NY 11418-1902

Original Names: AVITSEDEK ILAN

### **Names**

---

MR ILAN AVITSEDEK

[REDACTED] ####

Person ID: [REDACTED] 0216

---

Seller

Original Names: SINGH MEHAR

### **Names**

---

MEHAR SINGH

[REDACTED] ####

Person ID: [REDACTED] 6396

---

1643 PACIFIC ST, BROOKLYN, NY 11213-1364 KINGS

Data Source: B

Record Type: D - Deed

### **Deed**

---

Parcel Number: 1334-39

Location: KINGS

Contract Date: 12/18/2017

Recording Date: 01/04/2018

Document Type: DE - DEED

Document Number: 2018000004231

First T/D Loan Type: UNKNOWN

First T/D Loan Amount: \$160,000

Brief Description: DOCID-2018010100003001

### **Entities**

---

Property

1643 PACIFIC ST, BROOKLYN, NY 11213-1364 KINGS

Original Address: 1643 PACIFIC STREET, BROOKLYN, NY

---

Buyer

320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU

Original Address: 320 BARR AVENUE, WOODMERE, NY 11598

Original Names: AVITSEDEK , ILAN

### **Names**

---

MR ILAN AVITSEDEK

[REDACTED]###

Person ID: [REDACTED] 0216

---

Seller

142 CRESCENT ST, BROOKLYN, NY 11208-1645 KINGS

Original Address: 142 CRESCENT STREET, BROOKLYN, NY 11208

Original Names: 1643 PACIF INC

### **Names**

---

1643 PACIF INCORPORATED

Business ID: [REDACTED] 105

---

1643 PACIFIC ST, BROOKLYN, NY 11213-1364 KINGS

Data Source: A

Record Type: D - Deed

### **Deed**

---

Parcel Number: 01334-0039  
Location: KINGS  
Contract Date: 12/18/2017  
Recording Date: 01/18/2018  
Document Type: T - DEED OF TRUST  
Document Number: 21390  
First T/D Loan Type: CONVENTIONAL  
First T/D Loan Amount: \$400,000  
Type Financing: FIX - FIXED  
First T/D Due Date: 01/01/2048  
Title Company: MADISON TITLE AGCY LLC  
Transaction Type: 2 - REFINANCE  
Mortgage Deed Type: CE  
Mortgage Term Code: Y - YEARS  
Mortgage Term: 30  
Lender Name: FEDERAL SVGS BK FEDERAL SVGS BK

### **Entities**

---

Property  
1643 PACIFIC ST, BROOKLYN, NY 11213-1364 KINGS  
Original Address: 1643 PACIFIC ST, BROOKLYN, NY 11213-1364

---

Buyer  
320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU  
Original Address: 320 BARR AVE, WOODMERE, NY 11598-1137  
Original Names: AVITSEDEK, ILAN

### **Names**

---

MR ILAN AVITSEDEK  
[REDACTED] ###  
Person ID: [REDACTED] 0216

---

13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS  
Data Source: A  
Record Type: D - Deed

### **Deed**

---

Parcel Number: 09631-0077  
Location: QUEENS  
Contract Date: 06/02/2017  
Recording Date: 07/20/2017

Document Type: T - DEED OF TRUST  
Document Number: 266757  
First T/D Loan Type: CONVENTIONAL  
First T/D Loan Amount: \$300,000  
First T/D Due Date: 07/01/2047  
Title Company: GOLDSTAR ABSTRACT LLC  
Transaction Type: 2 - REFINANCE  
Mortgage Deed Type: MG - MORTGAGE  
Mortgage Term Code: Y - YEARS  
Mortgage Term: 30  
Lender Name: LOANDEPOT.COM LLC LOANDEPOT.COM LLC

### **Entities**

---

Property  
13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS  
Original Address: 13405 86TH RD, RICHMOND HILL, NY 11418-1902

---

Buyer  
320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU  
Original Address: 320 BARR AVE, WOODMERE, NY 11598-1137  
Original Names: AVITSEDEK, ILAN

### **Names**

---

MR ILAN AVITSEDEK  
[REDACTED] #####  
Person ID: [REDACTED]

---

1643 PACIFIC ST, BROOKLYN, NY 11213-1364 KINGS  
Data Source: A  
Record Type: A - Assessed

### **Assessment**

---

Parcel Number: 01334-0039  
Location: KINGS NY  
Sale Date: 12/15/2016  
Sales Price: \$546,083  
Mortgage Loan Amount: \$240,000  
Mortgage Loan Type: CONVENTIONAL  
Mortgage Lender: WASHINGTON EQUITY FNDG CORP  
Assessed Total Value: \$40,608  
Assessed Improvement Value: 27,661  
Market Land Value: 308,000  
Market Improvement Value: 658,000  
Market Total Value: 966,000  
Tax Year: 2017  
Tax Amount: 8,072.46

Recording Date: 01/19/2017  
Prior Recording Date: 02/15/2012  
Lot Number: 39

### **Entities**

---

Property  
1643 PACIFIC ST, BROOKLYN, NY 11213-1364 KINGS  
Original Address: 1643 PACIFIC ST, BROOKLYN, NY 11213-1364

---

Assessee  
Original Address: 320 BARR AVE, WOODMERE, NY 11598-1137  
Original Names: ILAN AVITSEDEK

### **Names**

---

MR ILAN AVITSEDEK  
[REDACTED] ###  
Person ID: [REDACTED] 0216

---

Seller  
Original Names: GRANT VAGENA

### **Names**

---

MR GRANT VAGENA  
[REDACTED] #####  
Person ID: [REDACTED] 258

---

20 ROOSEVELT PL, BROOKLYN, NY 11233-3116 KINGS  
Data Source: A  
Record Type: D - Deed

### **Deed**

---

Parcel Number: 01562-0035  
Location: KINGS  
Recording Date: 06/29/2015  
Document Type: L - LIS PENDENS  
Title Company: ATTORNEY ONLY

### **Entities**

---

Property  
20 ROOSEVELT PL, BROOKLYN, NY 11233-3116 KINGS  
Original Address: 20 ROOSEVELT PL, BROOKLYN, NY 11233-3116

---

Buyer

20 ROOSEVELT PL, BROOKLYN, NY 11233-3116 KINGS

Original Address: 20 ROOSEVELT PL, BROOKLYN, NY 11233-3116

Original Names: AVITSEDEK, ILAN

---

**Names**

MR ILAN AVITSEDEK

[REDACTED]  
Person ID: [REDACTED] 216

---

Seller

Original Names: PEREZ FELIX

---

**Names**

MR FELIX PEREZ

[REDACTED]###  
Person ID: [REDACTED]

---

320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU

Data Source: B

Record Type: D - Deed

---

**Deed**

Parcel Number: 39-113-00-0118

Location: NASSAU

Contract Date: 09/23/2014

Recording Date: 10/02/2014

Sales Price: \$375,000

Total Transfer Tax: \$1,500

Document Type: BS - BARGAIN AND SALE DEED

Recorder Location: pg 85,

Document Number: 2014100201648

First T/D Loan Type: THIS CODE IS USED ONLY FOR BKFS LEGACY

Title Company: NONE AVAILABLE

---

**Entities**

Property

320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU

Original Address: 320 BARR AVE, WOODMERE, NY 11598

---

Buyer

13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS  
Original Address: 134-05 86 RD, KEW GARDENS, NY 11418  
Original Names: AVITSEDEK , ILAN, YANAY , SHARON

**Names**

---

MR ILAN AVITSEDEK  
[REDACTED] -####  
Person ID: [REDACTED] 0216

---

MS SHARON YANAY  
Person ID: [REDACTED] 9573

---

Seller  
320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU  
Original Address: 320 BARR AVE, WOODMERE, NY 11598  
Original Names: WARD , EILEEN A, COYLE , JEANNE M

**Names**

---

MS EILEEN A WARD  
[REDACTED] ##  
Person ID: [REDACTED] 4854

---

MS JEANNE M COYLE  
[REDACTED] -####  
Person ID: [REDACTED] 6738

---

320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU  
Data Source: A  
Record Type: D - Deed

**Deed**

---

Parcel Number: 39-113- -0118-0  
Location: NASSAU  
Contract Date: 09/23/2014  
Recording Date: 10/02/2014  
Sales Price: \$375,000  
Document Type: G - DEED  
Recorder Location: pg 85, 13129  
First T/D Loan Type: CONVENTIONAL  
First T/D Loan Amount: \$300,000  
First T/D Due Date: 10/01/2044  
Title Company: STANDARD FORM/NEW YORK BOARD/T  
Transaction Type: 1 - RESALE

Mortgage Deed Type: MG - MORTGAGE  
Mortgage Term Code: Y - YEARS  
Mortgage Term: 30  
Lender Name: CONTINENTAL HM LOANS INC

### **Entities**

---

Property  
320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU  
Original Address: 320 BARR AVE, WOODMERE, NY 11598-1137

---

Buyer  
13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS  
Original Address: 13405 86TH RD, RICHMOND HILL, NY 11418-1902  
Original Names: AVITRSEDEK, ILAN

### **Names**

---

MR ILAN AVITRSEDEK  
[REDACTED] #  
Person ID: [REDACTED]

---

Seller  
Original Names: WARD EILEEN A

### **Names**

---

[REDACTED]  
[REDACTED] #  
Person ID: [REDACTED] 4854

---

13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS  
Data Source: B  
Record Type: A - Assessed

### **Assessment**

---

Parcel Number: 9631-77  
Location: QUEENS NY  
Mortgage Lender: COUNTRYWIDE HOME LOANS  
Assessed Total Value: \$14,976  
Assessed Improvement Value: 11,210  
Market Land Value: 125,000  
Market Improvement Value: 372,000  
Market Total Value: 497,000  
Market Value Year: 2008  
Assessed Value Year: 2008

Owner Occupied: Y  
Lot Number: 77

### **Entities**

---

Property  
13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS  
Original Address: 134-05 86TH RD, JAMAICA, NY 11418

---

Assessee  
13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS  
Original Address: 13405 86TH RD, JAMAICA, NY 11418-1902  
Original Names: ILAN AVITSEDEK

### **Names**

---

MR ILAN AVITSEDEK  
[REDACTED] #####  
Person ID: [REDACTED] 0216

---

13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS

Data Source: A

Record Type: D - Deed

### **Deed**

---

Parcel Number: 09631-00077  
Location: QUEENS  
Contract Date: 07/28/2004  
Recording Date: 01/04/2005  
Document Type: T - DEED OF TRUST  
Document Number: 5111  
First T/D Loan Type: CONVENTIONAL  
First T/D Loan Amount: \$359  
Transaction Type: 2 - REFINANCE  
Mortgage Deed Type: MG - MORTGAGE  
Lender Name: GREENPOINT MTG FNDG

### **Entities**

---

Property  
13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS  
Original Address: 13405 86TH RD, JAMAICA, NY 11418-1902

---

Buyer  
13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS  
Original Address: 13405 86TH RD, RICHMOND HILL, NY 11418-1902

Original Names: AVITSEDEK, ILAN

**Names**

---

MR ILAN AVITSEDEK

[REDACTED] -####

Person ID: [REDACTED] 216

---

13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS

Data Source: A

Record Type: A - Assessed

**Assessment**

---

Parcel Number: 09631-00077

Location: QUEENS NY

Sale Date: 02/25/2003

Sales Price: \$282,000

Mortgage Loan Amount: \$253,800

Mortgage Loan Type: CONVENTIONAL

Mortgage Lender: MORTGAGE ENT LTD

Assessed Total Value: \$14,021

Assessed Improvement Value: 12,447

Market Land Value: 26,233

Market Improvement Value: 207,450

Market Total Value: 395,400

Tax Year: 2004

Tax Amount: 1,770.18

Recording Date: 07/23/2003

Prior Recording Date: 09/01/1994

Lot Number: 77

**Entities**

---

Property

13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS

Original Address: 13405 86TH RD, JAMAICA, NY 11418-1902

---

Assessee

13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS

Original Address: 13405 86TH RD, JAMAICA, NY 11418-1902

Original Names: ILAN AVITSEDEK

**Names**

---

MR ILAN AVITSEDEK

[REDACTED] -####

Person ID: [REDACTED] 0216

---

Seller

Original Names: SINGH MEHAR

---

**Names**

---

MEHAR SINGH

[REDACTED]

[REDACTED]

---

**Civil Court Records**

---

NO RECORDS

---

**Notice of Defaults**

---

NO RECORDS

---

**UCC Filings**

---

NO RECORDS

---

**Corporate Affiliations**

---

N & M DEVELOPMENT LLC - PRESIDENT - ACTIVE

MR ILAN DAVID AVITSEDEK (Male)

13405 86TH RD, JAMAICA, NY 11418-1902 (BUSINESS)

Business ID: 0

State: CT

Corporation Number: [REDACTED] 62

Filing Date: 04/24/2013

Record Date: 08/08/2019

Record Type: CURRENT

---

FIVE FRAN LLC - MANAGER - ACTIVE

MR ILAN AVITSEDEK (Male)

2876 N STATE ROAD 7, LAUDERDALE LAKES, FL 33313-1910 (PRINCIPAL)

Business ID: 0

State: FL

Corporation Number: [REDACTED] 8317

Filing Date: 10/22/2015

Record Date: 07/17/2019

Record Type: CURRENT

---

TISY CONSULTING INC. - ACTIVE

MR ILAN AVI TSEDEK (Male)

Business ID: [REDACTED] 5656  
State: NY  
Corporation Number: [REDACTED] 44  
Filing Date: 11/10/2011  
Record Date: 07/31/2019  
Record Type: CURRENT

## Sexual Offenses

---

NO RECORDS

## Possible Student Information

---

Dates Reported: 09/22/2016 - 08/05/2019

## Possible Student Records

---

11/##/02  
[REDACTED] ###  
Dates Reported: 09/22/2016 - 08/05/2019  
Address At College: 13405 86TH RD, JAMAICA, NY 11418-1902  
Phone At College: [REDACTED] 5718  
Attended High School: Y - 1987  
Years Since HS Graduation: 32 yrs

## Voter Registrations

---

NONE DECLARED - 02/13/2013 (New York)  
MR ILAN D AVITSEDEK (Male)  
[REDACTED] -####  
01/##/1969  
Person ID: [REDACTED] 0216  
13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS

---

DEMOCRAT - 06/15/2011 (New York) - Active  
O AVI TSEDEK ILAN (Male)  
[REDACTED] 8-####  
07/##/1969  
Person ID: [REDACTED] 0216  
13405 86TH RD, JAMAICA, NY 11418-1902 QUEENS

## Professional Licenses

---

NO RECORDS

## Relatives

---

## Summary

SHARON YANAY (1st)  
AVI SWED (1st)

---

Person ID: [REDACTED] 9573  
Date Last Cohabitation: 06/2019  
Confidence: 32%

## Aliases

---

SHARON YANAY  
02/##/1972 (47)  
Person ID: [REDACTED] 9573

## Addresses

---

320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU (Shared)  
Dates Seen: 10/2014 - 05/2019

## Residents

---

ILAN D AVITSEDEK  
01/##/1969 (50)  
[REDACTED] # Issued Location: New York Issued Dates: 09/02/1998 -  
10/01/2001 Valid

---

[REDACTED] #####  
Issued Location: New York  
Issued Dates: 09/02/1998 - 10/01/2001  
Valid

---

EILEEN A COYLE  
04/##/1931 (88)  
[REDACTED] -##### Issued Location: New York Issued Dates: 01/01/1936 -  
12/31/1951 Valid (High Risk Indicator) SSN belongs to a person reported as  
deceased.

---

[REDACTED] -#####  
Issued Location: New York  
Issued Dates: 01/01/1936 - 12/31/1951  
Valid  
(High Risk Indicator) SSN belongs to a person reported as  
deceased.

---

PELEG YANNAY  
[REDACTED] 4-##### Issued Location: New York Issued Dates: 03/30/1996 -  
02/02/1998 Valid

---

[REDACTED] : New York  
Issued Dates: 03/30/1996 - 02/02/1998  
Valid

---

SHARON YANAY  
02###/1972 (47)

#### **Phones**

---

([REDACTED]-5718 (EDT)  
Listing: AVITSEDEK ILAN D  
Published

---

[REDACTED]-2900 (EDT)  
Listing: CONTACT CONSTRUCTION INC  
Published

---

13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS (Shared)  
Dates Seen: 01/2007 - 07/2016

#### **Residents**

---

YARONA YANAY  
02###/1972 (47)  
[REDACTED] ##### Issued Location: New Jersey Issued Dates: 08/02/1994 -  
02/01/1996 Valid

---

[REDACTED] #####  
Issued Location: New Jersey  
Issued Dates: 08/02/1994 - 02/01/1996  
Valid

---

SAAR EZRA

---

Person ID: [REDACTED] 2423  
Confidence: 5%

#### **Aliases**

---

AVI SWED  
Person ID: [REDACTED]  
[REDACTED] ##### Issued Location: New York Issued Dates: 03/03/1998 - 04/03/2001 Valid

---

[REDACTED]-####

Issued Location: New York

Issued Dates: 03/03/1998 - 04/03/2001

Valid

---

ALI SWED

Person ID: [REDACTED] 2423

[REDACTED]-#### Issued Location: New York Issued Dates: 03/03/1998 - 04/03/2001 Valid

---

[REDACTED]-####

Issued Location: New York

Issued Dates: 03/03/1998 - 04/03/2001

Valid

---

SWED AVI

Person ID: [REDACTED] 2423

[REDACTED]-#### Issued Location: New York Issued Dates: 03/03/1998 - 04/03/2001 Valid

---

[REDACTED]-####

Issued Location: New York

Issued Dates: 03/03/1998 - 04/03/2001

Valid

## Addresses

---

401 E 83RD ST APT 5C, NEW YORK, NY 10028-6192 NEW YORK (Shared)

Dates Seen: 2000 - 09/2015

## Residents

---

ALEXANDER M CAUVEREN

11/##/1962 (56)

[REDACTED]-#### Issued Location: New York Issued Dates: 08/04/1998 - 09/01/2001 Valid

---

[REDACTED]-####

Issued Location: New York

Issued Dates: 08/04/1998 - 09/01/2001

Valid

---

JULIA R SCHNEIDERMAN

---

LEANDRO M ALONSO

---

364 EVERGREEN AVE APT, BROOKLYN, NY 11221-3842 KINGS  
Dates Seen: 11/2004 - 11/2004

### **Residents**

---

CARL S CALLENDER

12/##/1978 (40)

[REDACTED] ##### Issued Location: New York Issued Dates: 01/01/1989 -  
12/31/1990 Valid

---

[REDACTED] #####

Issued Location: New York

Issued Dates: 01/01/1989 - 12/31/1990

Valid

---

GREGOR A VIGIER

01/##/1959 (60)

[REDACTED] ### Issued Location: New York Issued Dates: 01/01/1983 -  
12/31/1985 Valid

---

[REDACTED] -#####

Issued Location: New York

Issued Dates: 01/01/1983 - 12/31/1985

Valid

---

ELIZABETH E VIGIER

11/##/1958 (60)

[REDACTED] ##### Issued Location: New York Issued Dates: 01/01/1985 -  
12/31/1987 Valid (High Risk Indicator) SSN matches bankruptcy file.

---

[REDACTED] -#####

Issued Location: New York

Issued Dates: 01/01/1985 - 12/31/1987

Valid

(High Risk Indicator) SSN matches bankruptcy file.

---

MICHELLE J VIGIER

04/##/1979 (40)

[REDACTED] ## Issued Location: New York Issued Dates: 01/01/1985 -  
12/31/1987 Valid

---

[REDACTED] #####

Issued Location: New York

Issued Dates: 01/01/1985 - 12/31/1987

Valid

---

ANTHONIA VIGIER CALLENDER

08/##/1983 (36)

████████ Issued Location: New York Issued Dates: 01/01/1985 -  
12/31/1987 Valid

---

████████

Issued Location: New York

Issued Dates: 01/01/1985 - 12/31/1987

Valid

---

100 CORNELIA ST APT, BROOKLYN, NY 11221-5101 KINGS

Dates Seen: 06/2002 - 04/2004

---

**Residents**

---

PAULA TEJADA

---

DINORKA I RODRIGUEZ

03/##/1988 (31)

---

EMELY JAQUEZ

03/##/1998 (21)

---

265 EVERGREEN AVE APT, BROOKLYN, NY 11221-3136 KINGS

Dates Seen: 2002 - 2004

---

**Residents**

---

WILFREDO JUSINO

████████ Issued Location: New York Issued Dates: 01/01/1978 -  
12/31/1979 Valid

---

████████

Issued Location: New York

Issued Dates: 01/01/1978 - 12/31/1979

Valid

---

NIDIA NEGRON

05/##/1946 (73)

████████ Issued Location: New York Issued Dates: 01/01/1961 -  
12/31/1963 Valid

---

████████

Issued Location: New York  
Issued Dates: 01/01/1961 - 12/31/1963  
Valid

---

LISANDRA I ZAYAS  
01/##/1980 (39)

[REDACTED] ##### Issued Location: New York Issued Dates: 01/01/1980 -  
12/31/1982 Valid

---

[REDACTED] #####  
Issued Location: New York  
Issued Dates: 01/01/1980 - 12/31/1982  
Valid

---

DESTINE ZAYAS  
10/##/1995 (23)

---

JOCELYN M JUSINO  
03/##/1998 (21)  
[REDACTED] ##### Issued Location: New York Issued Dates: 03/03/1998 -  
04/03/2001 Valid

---

[REDACTED] ##  
Issued Location: New York  
Issued Dates: 03/03/1998 - 04/03/2001  
Valid

## Associates

---

Person ID: [REDACTED] 1132  
Date Last Cohabitation: 06/2002  
Confidence: 10%

## Aliases

---

DONNA M RAPISARDA  
01/##/1971 (48)  
Person ID: [REDACTED] 1132  
[REDACTED] ##### Issued Location: Indiana Issued Dates: 01/01/1980 - 12/31/1981 Valid

---

[REDACTED] #####  
Issued Location: Indiana  
Issued Dates: 01/01/1980 - 12/31/1981  
Valid

---

DONNA M ARPISARDA

01###/1971 (48)

Person ID: [REDACTED] 1132

[REDACTED] #### Issued Location: Indiana Issued Dates: 01/01/1980 - 12/31/1981 Valid

---

[REDACTED] #####

Issued Location: Indiana

Issued Dates: 01/01/1980 - 12/31/1981

Valid

---

DONNA L RAPISARDA

01###/1971 (48)

Person ID: [REDACTED] 1132

[REDACTED] -#### Issued Location: Indiana Issued Dates: 01/01/1980 - 12/31/1981 Valid

---

[REDACTED] #####

Issued Location: Indiana

Issued Dates: 01/01/1980 - 12/31/1981

Valid

### Addresses

---

19 PINE MOUNTAIN CIR, BARKHAMSTED, CT 06063-1143 LITCHFIELD

Dates Seen: 05/2018 - 07/2018

### Residents

---

KATHERINE KRONENGOLD

02###/1973 (46)

[REDACTED] #### Issued Location: New York Issued Dates: 01/01/1978 - 12/31/1980 Valid

---

[REDACTED] -#####

Issued Location: New York

Issued Dates: 01/01/1978 - 12/31/1980

Valid

---

DONNA M RAPISARDA

01###/1971 (48)

[REDACTED] #### Issued Location: Indiana Issued Dates: 01/01/1980 - 12/31/1981 Valid

---

[REDACTED] ####

Issued Location: Indiana

Issued Dates: 01/01/1980 - 12/31/1981

Valid

---

DONNA M RAPISARDA

[REDACTED] ##### Issued Location: Indiana Issued Dates: 01/01/1980 - 12/31/1981  
Valid

---

[REDACTED]-#####  
Issued Location: Indiana  
Issued Dates: 01/01/1980 - 12/31/1981  
Valid

---

### GREGORY A MIRZAYANTZ

---

143 MEADOW VIEW RD, RINDGE, NH 03461-5432 CHESHIRE  
Dates Seen: 2004 - 06/2006

#### **Residents**

---

MATTHEW D LAMBERT  
11/##/1975 (43)  
[REDACTED] ##### Issued Location: New Hampshire Issued Dates: 01/01/1984 -  
12/31/1985 Valid

---

[REDACTED] #####  
Issued Location: New Hampshire  
Issued Dates: 01/01/1984 - 12/31/1985  
Valid

---

LISA MARIE MULHOLLAND  
05/##/1971 (48)  
[REDACTED] ## Issued Location: Massachusetts Issued Dates: 01/01/1986 -  
12/31/1987 Valid

---

[REDACTED] #####  
Issued Location: Massachusetts  
Issued Dates: 01/01/1986 - 12/31/1987  
Valid

---

JUSTIN P PARE  
06/##/1979 (40)  
[REDACTED] ## Issued Location: Massachusetts Issued Dates: 01/01/1985 -  
12/31/1987 Valid

---

[REDACTED] ##  
Issued Location: Massachusetts  
Issued Dates: 01/01/1985 - 12/31/1987  
Valid

#### **Phones**

---

[REDACTED] 6225

---

298 MULBERRY ST APT 5M, NEW YORK, NY 10012-3338 NEW YORK

Shared: Yes

Dates Seen: 01/2005 - 05/2005

---

### **Phones**

---

[REDACTED] 6225

---

432 W 56TH ST APT 2V, NEW YORK, NY 10019-7807 NEW YORK

Dates Seen: 03/1992 - 01/2003

---

### **Residents**

---

EDWARD J MARQUETTE

05/##/1961 (58)

[REDACTED] ##### Issued Location: New York Issued Dates: 01/01/1977 - 12/31/1978 Valid

---

[REDACTED] ####

Issued Location: New York

Issued Dates: 01/01/1977 - 12/31/1978

Valid

---

JUDY A MARQUETTE

08/##/1966 (53)

[REDACTED] Valid

---

[REDACTED] #####

Issued Location: New York

Issued Dates: 01/01/1972 - 12/31/1973

Valid

---

EDWARD R MARQUETTE

04/##/1932 (87)

[REDACTED] #### Issued Location: New York Issued Dates: 01/01/1936 - 12/31/1951 Valid (High Risk Indicator) SSN belongs to a person reported as deceased.

---

[REDACTED] #####

Issued Location: New York

Issued Dates: 01/01/1936 - 12/31/1951

Valid

(High Risk Indicator) SSN belongs to a person reported as deceased.

---

1278 1ST AVE APT 8, NEW YORK, NY 10065-5625 NEW YORK

Shared: Yes

Dates Seen: 01/2001 - 12/2001

---

306 E 89TH ST APT 1B, NEW YORK, NY 10128-5004 NEW YORK

Shared: Yes

Dates Seen: 10/1993 - 01/2001

---

51 3 HILLYER ST, ELMHURST, NY 11373 QUEENS

Dates Seen: 08/1993 - 08/1993

---

212 WARREN ST APT 15B, NEW YORK, NY 10282 NEW YORK

---

22 RIVER TER APT 15B, NEW YORK, NY 10282-1150 NEW YORK

---

55 JOHN ST APT 7N, NEW YORK, NY 10038-3752 NEW YORK

(High Risk Indicator) Tax return preparation service.

---

Person ID: [REDACTED] 1294

Date Last Cohabitation: 06/2002

Confidence: 6%

### Aliases

HAKIM REDA SERHROUCHNI

06/##/1966 (53)

Person ID: [REDACTED] 1294

[REDACTED] ### Issued Location: New York Issued Dates: 01/01/1991 - 12/31/1993 Valid

---

[REDACTED] ###

Issued Location: New York

Issued Dates: 01/01/1991 - 12/31/1993

Valid

---

R SERHROUCHNI HAKIM

06/##/1966 (53)

Person ID: [REDACTED] 294

[REDACTED] ### Issued Location: New York Issued Dates: 01/01/1991 - 12/31/1993 Valid

---

[REDACTED]-####

Issued Location: New York

Issued Dates: 01/01/1991 - 12/31/1993

Valid

---

HAKIM SERHROUCHNI R

06/##/1966 (53)

Person ID: [REDACTED] 1294

[REDACTED] ##### Issued Location: New York Issued Dates: 01/01/1991 - 12/31/1993 Valid

---

[REDACTED]-####

Issued Location: New York

Issued Dates: 01/01/1991 - 12/31/1993

Valid

---

HAKIM R SERHEROUCHNI

06/##/1966 (53)

Person ID: [REDACTED] 1294

[REDACTED] ##### Issued Location: New York Issued Dates: 01/01/1991 - 12/31/1993 Valid

---

[REDACTED]-####

Issued Location: New York

Issued Dates: 01/01/1991 - 12/31/1993

Valid

---

HAKIM SERHROUATNI

06/##/1966 (53)

Person ID: [REDACTED] 1294

[REDACTED] -##### Issued Location: New York Issued Dates: 01/01/1991 - 12/31/1993 Valid

---

[REDACTED]-####

Issued Location: New York

Issued Dates: 01/01/1991 - 12/31/1993

Valid

---

R SERHROUCHNI HAKIM

06/##/1966 (53)

Person ID: 002301511294

[REDACTED] ##### Issued Location: New York Issued Dates: 01/01/1991 - 12/31/1993 Valid

---

[REDACTED]-####

Issued Location: New York

Issued Dates: 01/01/1991 - 12/31/1993

Valid

---

REDA SERHROUCHNI HAKIM

06###/1966 (53)

Person ID: [REDACTED]

[REDACTED] # Issued Location: New York Issued Dates: 01/01/1991 - 12/31/1993 Valid

---

[REDACTED] #####

Issued Location: New York

Issued Dates: 01/01/1991 - 12/31/1993

Valid

## Addresses

---

927 E 45TH ST, BROOKLYN, NY 11203-6508 KINGS

Dates Seen: 2017 - 04/2018

## Residents

---

KIRKWOOD A BELL

1968 (51)

[REDACTED] # Issued Location: New York Issued Dates: 01/01/1991 - 12/31/1993 Valid

---

[REDACTED] #####

Issued Location: New York

Issued Dates: 01/01/1991 - 12/31/1993

Valid

---

CAMEICA T LAWRENCE

11###/1981 (37)

[REDACTED] # Issued Location: New York Issued Dates: 01/02/2001 - 01/01/2002 Valid

---

[REDACTED] ###

Issued Location: New York

Issued Dates: 01/02/2001 - 01/01/2002

Valid

---

HAKIM REDA SERHROUCHNI

06###/1966 (53)

[REDACTED] # Issued Location: New York Issued Dates: 01/01/1991 - 12/31/1993 Valid

---

[REDACTED] #

Issued Location: New York

Issued Dates: 01/01/1991 - 12/31/1993

Valid

---

SILVANIE D MCCARTHY  
03###/1943 (76)

---

10 SHERIDAN SQ APT, NEW YORK, NY 10014-6824 NEW YORK  
Dates Seen: 10/2004 - 04/2018

---

250 W 19TH ST APT 12A, NEW YORK, NY 10011-4048 NEW YORK  
Dates Seen: 08/2011 - 09/2011

---

377 RECTOR PL APT 9G, NEW YORK, NY 10280-1436 NEW YORK  
Dates Seen: 05/2010 - 09/2011

---

22 RIVER TER APT 15B, NEW YORK, NY 10282-1150 NEW YORK  
Dates Seen: 01/2006 - 02/2006

---

298 MULBERRY ST APT 5M, NEW YORK, NY 10012-3338 NEW YORK  
Shared: Yes  
Dates Seen: 04/2004 - 01/2006

---

1278 1ST AVE APT 8, NEW YORK, NY 10065-5625 NEW YORK  
Shared: Yes  
Dates Seen: 09/1991 - 01/2003

**Phones**

---

[REDACTED] -4741

---

402 E 69TH ST APT 28, NEW YORK, NY 10021-5628 NEW YORK  
Dates Seen: 01/2003 - 01/2003

---

152 E 22ND ST APT 5C, NEW YORK, NY 10010-6348 NEW YORK  
Dates Seen: 09/1991 - 01/2003

---

**Phones**

---

[REDACTED] 4741

---

58 W 68TH ST APT 1F, NEW YORK, NY 10023-6039 NEW YORK  
Dates Seen: 09/1991 - 02/2001

## Residents

---

ERIC RICHARD ELLIOTT

12/##/1968 (5)

[REDACTED] #### Issued Location: Nebraska Issued Dates: 01/01/1983 -  
12/31/1984 Valid

---

[REDACTED] #####

Issued Location: Nebraska

Issued Dates: 01/01/1983 - 12/31/1984

Valid

## Phones

---

[REDACTED]-4741

---

Person ID: [REDACTED] 5325

Date Last Cohabitation: 06/2019

Confidence: 14%

## Aliases

---

YARONA YANAY

02/##/1972 (47)

Person ID: [REDACTED] 5325

[REDACTED] ## Issued Location: New Jersey Issued Dates: 08/02/1994 - 02/01/1996 Valid

---

[REDACTED] #####

Issued Location: New Jersey

Issued Dates: 08/02/1994 - 02/01/1996

Valid

---

YARONA YANAY

02/##/1972 (47)

Person ID: [REDACTED] 325

[REDACTED] #### Issued Location: New York Issued Dates: 01/01/1952 - 12/31/1954 Valid

(High Risk Indicator) SSN belongs to a person reported as deceased.

---

[REDACTED] #####

Issued Location: New York

Issued Dates: 01/01/1952 - 12/31/1954

Valid

(High Risk Indicator) SSN belongs to a person reported as deceased.

## Addresses

---

13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS

Shared: Yes  
Dates Seen: 11/2003 - 08/2007

### **Residents**

---

YARONA YANAY  
02/##/1972 (47)  
[REDACTED]## Issued Location: New Jersey Issued Dates: 08/02/1994 -  
02/01/1996 Valid

---

[REDACTED]  
Issued Location: New Jersey  
Issued Dates: 08/02/1994 - 02/01/1996  
Valid

---

### **SAAR EZRA**

---

886 E 16TH ST APT 2, BROOKLYN, NY 11230-3002 KINGS  
Dates Seen: 12/1999 - 01/2005

### **Residents**

---

JOSEPH E ABRAMCZYK  
07/##/1955 (64)  
[REDACTED]# Issued Location: New York Issued Dates: 01/01/1988 -  
12/31/1989 Valid

---

[REDACTED]###  
Issued Location: New York  
Issued Dates: 01/01/1988 - 12/31/1989  
Valid

---

### **Phones**

---

[REDACTED]

---

1478 E 2ND ST APT, BROOKLYN, NY 11230-6302 KINGS  
Dates Seen: 08/1997 - 12/2004

### **Residents**

---

MOSHE M ADI  
7/1963 (56)  
[REDACTED]-#### Issued Location: California Issued Dates: 01/01/1986 -  
12/31/1986 Valid

---

[REDACTED] ###  
Issued Location: California  
Issued Dates: 01/01/1986 - 12/31/1986  
Valid

---

AMY S ADI  
11/##/1967 (51)  
[REDACTED] ### Issued Location: Georgia Issued Dates: 01/01/1985 - 12/31/1985  
Valid

---

[REDACTED] #####  
Issued Location: Georgia  
Issued Dates: 01/01/1985 - 12/31/1985  
Valid

---

HANNAH R DAUM  
07/##/1985 (34)  
[REDACTED] ### Issued Location: California Issued Dates: 01/01/1986 -  
12/31/1987 Valid

---

[REDACTED] #####  
Issued Location: California  
Issued Dates: 01/01/1986 - 12/31/1987  
Valid

---

ISRAEL SUTTON  
09/##/1982 (36)

---

GABRIEL HIBA

**Phones**

---

([REDACTED])

---

1455 E 85TH ST APT 1, BROOKLYN, NY 11236-5129 KINGS  
Dates Seen: 04/1996 - 01/2003

---

1473 E 94TH ST APT 2, BROOKLYN, NY 11236-5098 KINGS  
Dates Seen: 11/1996 - 06/1997

---

**Residents**

---

IZHAK TIRI

09/###/1957 (61)

████████ Issued Location: New York Issued Dates: 01/01/1988 -  
12/31/1990 Valid

---

████████

Issued Location: New York  
Issued Dates: 01/01/1988 - 12/31/1990  
Valid

---

RONIT YANAY

7/1966 (53)

████##### Issued Location: New York Issued Dates: 01/01/1991 -  
12/31/1993 Valid

---

████#####

Issued Location: New York  
Issued Dates: 01/01/1991 - 12/31/1993  
Valid

### **Phones**

---

████-1507

---

Person ID: █████ 97033

Date Last Cohabitation: 05/2019

Confidence: 5%

### **Aliases**

---

PELEG YANNAY

Person ID: █████ 7033

████##### Issued Location: New York Issued Dates: 03/30/1996 - 02/02/1998 Valid

---

████###

Issued Location: New York  
Issued Dates: 03/30/1996 - 02/02/1998  
Valid

### **Addresses**

---

2222 BAY AVE APT 2, BROOKLYN, NY 11210-5137 KINGS

Dates Seen: 11/2000 - 11/2010

---

Person ID: █████ 2172

Date Last Cohabitation: 06/2014

Confidence: 5%

## Aliases

---

CHAGIT HADAR

Person ID: [REDACTED] 2172

[REDACTED] ### Issued Location: New York Issued Dates: 08/02/2003 - 10/03/2005 Valid

---

[REDACTED] ###

Issued Location: New York

Issued Dates: 08/02/2003 - 10/03/2005

Valid

---

HADAR CHAGIT

Person ID: 038091672172

[REDACTED] ## Issued Location: New York Issued Dates: 08/02/2003 - 10/03/2005 Valid

---

[REDACTED] ###

Issued Location: New York

Issued Dates: 08/02/2003 - 10/03/2005

Valid

## Addresses

---

14 ASH PL, STATEN ISLAND, NY 10314-4302 RICHMOND

Dates Seen: 03/2006 - 07/2014

## Residents

---

OSHER BENTON

02/##/1973 (46)

---

YEHONATAN LEVI

08/##/1972 (47)

[REDACTED] ##### Issued Location: New York Issued Dates: 06/02/1995 - 03/03/1997 Valid

---

[REDACTED] #####

Issued Location: New York

Issued Dates: 06/02/1995 - 03/03/1997

Valid

---

RIVKA SCHMELCZER

12/##/1983 (35)

---

YAKOV SCHMEICZER

01/###/1981 (38)

---

CHAGIT HADAR

[REDACTED] Valid

---

[REDACTED] #####

Issued Location: New York

Issued Dates: 08/02/2003 - 10/03/2005

Valid

---

YAEL BENTOV

09/###/1982 (36)

---

### **Phones**

([REDACTED] -1140 (EDT)

Listing: SCHMEICZER YAKOV

Published

---

3365 ELLIOTT BLVD, OCEANSIDE, NY 11572-3607 NASSAU

Dates Seen: 09/2003 - 06/2006

---

### **Residents**

ANTHONY MORELLO

1947 (72)

[REDACTED] ##### Issued Location: New York Issued Dates: 01/01/1964 - 12/31/1965 Valid

---

[REDACTED] #####

Issued Location: New York

Issued Dates: 01/01/1964 - 12/31/1965

Valid

---

KELLY E MURRAY

03/###/1965 (54)

[REDACTED] ##### Issued Location: New York Issued Dates: 01/01/1967 - 12/31/1968 Valid

---

[REDACTED] #####

Issued Location: New York

Issued Dates: 01/01/1967 - 12/31/1968

Valid

---

STEVEN ANTHONY MORELLO  
11/##/1995 (23)

---

Person ID: [REDACTED] 2603  
Date Last Cohabitation: 06/2002  
Confidence: 10%

### **Aliases**

---

DONNA M RAPISARDA  
Person ID: [REDACTED] 2603  
[REDACTED] # Issued Location: Indiana Issued Dates: 01/01/1980 - 12/31/1981 Valid

[REDACTED] ####  
Issued Location: Indiana  
Issued Dates: 01/01/1980 - 12/31/1981  
Valid

---

DONNA M ARPISARDA  
Person ID: [REDACTED] 2603  
[REDACTED] -#### Issued Location: Indiana Issued Dates: 01/01/1980 - 12/31/1981 Valid

[REDACTED] #####  
Issued Location: Indiana  
Issued Dates: 01/01/1980 - 12/31/1981  
Valid

---

### **Addresses**

---

19 PINE MOUNTAIN CIR, BARKHAMSTED, CT 06063-1143 LITCHFIELD  
Dates Seen: 05/2018 - 05/2018

### **Residents**

---

KATHERINE KRONENGOLD  
02/##/1973 (46)  
[REDACTED] ##### Issued Location: New York Issued Dates: 01/01/1978 - 12/31/1980 Valid

---

[REDACTED] -####  
Issued Location: New York  
Issued Dates: 01/01/1978 - 12/31/1980  
Valid

---

DONNA M RAPISARDA  
01/##/1971 (48)

[REDACTED] #### Issued Location: Indiana Issued Dates: 01/01/1980 - 12/31/1981  
Valid

---

[REDACTED] ####  
Issued Location: Indiana  
Issued Dates: 01/01/1980 - 12/31/1981  
Valid

---

DONNA M RAPISARDA

[REDACTED] #### Issued Location: Indiana Issued Dates: 01/01/1980 - 12/31/1981  
Valid

---

[REDACTED] -####  
Issued Location: Indiana  
Issued Dates: 01/01/1980 - 12/31/1981  
Valid

---

GREGORY A MIRZAYANTZ

---

1278 1ST AVE APT 8, NEW YORK, NY 10065-5625 NEW YORK

Shared: Yes

Dates Seen: 11/2000 - 12/2001

---

Person ID: [REDACTED] 3428

Date Last Cohabitation: 06/2014

Confidence: 5%

### **Aliases**

---

Yael Bentov  
09/##/1982 (36)  
Person ID: [REDACTED] 3428

---

Yael Ber-Tov  
09/##/1982 (36)  
Person ID: [REDACTED] 3428

### **Addresses**

---

14 Ash Pl, Staten Island, NY 10314-4302 Richmond  
Dates Seen: 02/2019 - 02/2019

### **Residents**

---

OSHER BENTON  
02/##/1973 (46)

---

YEHONATAN LEVI  
08/##/1972 (47)

[REDACTED] Valid

---

[REDACTED] #####  
Issued Location: New York  
Issued Dates: 06/02/1995 - 03/03/1997  
Valid

---

RIVKA SCHMELCZER  
12/##/1983 (35)

---

YAKOV SCHMEICZER  
01/##/1981 (38)

---

CHAGIT HADAR  
[REDACTED] ##### Issued Location: New York Issued Dates: 08/02/2003 -  
10/03/2005 Valid

---

[REDACTED] #####  
Issued Location: New York  
Issued Dates: 08/02/2003 - 10/03/2005  
Valid

---

YAEL BENTOV  
09/##/1982 (36)

#### Phones

[REDACTED] -1140 (EDT)  
Listing: SCHMEICZER YAKOV  
Published

---

1235 E 9TH ST, BROOKLYN, NY 11230-5107 KINGS

#### Residents

OSHER BENTON  
02/##/1973 (46)

---

ROSE T SUMNER

08/##/1953 (66)

[REDACTED]## Issued Location: New York Issued Dates: 01/01/1970 - 12/31/1971 Valid (High Risk Indicator) SSN belongs to a person reported as deceased.

---

[REDACTED]####

Issued Location: New York

Issued Dates: 01/01/1970 - 12/31/1971

Valid

(High Risk Indicator) SSN belongs to a person reported as deceased.

---

MICHAEL SHAMAH

11/##/1983 (35)

---

NINA S SHAMAH

10/##/1986 (32)

---

### **Phones**

---

([REDACTED]-8518 (EDT)

Listing: SHAMAH MICHAEL

Published

---

1324 E 15TH ST, BROOKLYN, NY 11230-6026 KINGS

### **Residents**

---

NICOLE S LEVINE

06/##/1965 (54)

[REDACTED]#### Issued Location: New York Issued Dates: 01/01/1986 - 12/31/1987 Valid

---

[REDACTED]####

Issued Location: New York

Issued Dates: 01/01/1986 - 12/31/1987

Valid

---

Person ID: [REDACTED]4950

Confidence: 2%

### **Aliases**

---

SHIMSHON C STEIN  
02/##/1982 (37)  
Person ID: [REDACTED] 4950

---

SHEMSON STEIN  
02/##/1982 (37)  
Person ID: [REDACTED] 4950

---

SHIMSON C STEIN  
02/##/1982 (37)  
Person ID: [REDACTED] 4950

---

### **Addresses**

1560 KEW AVE, HEWLETT, NY 11557-1549 NASSAU  
Dates Seen: 12/2014 - 04/2019

### **Residents**

SHIMSHON C STEIN  
02/##/1982 (37)

---

HADAR STEIN  
11/##/1983 (35)

### **Phones**

[REDACTED] 7750 (EDT)  
Listing: STEIN SHIMSHON C  
Published

---

[REDACTED] -2520 (EDT)  
Listing: BLOCK ROCHEL E  
Published

---

366 HAMILTON AVE UNIT 1ST, HEWLETT, NY 11557-1130 NASSAU  
Dates Seen: 06/2010 - 2015

---

15044 78TH RD APT, FLUSHING, NY 11367-3540 QUEENS  
Dates Seen: 02/2009 - 12/2010

---

15331 78TH AVE, FLUSHING, NY 11367-3438 QUEENS  
Dates Seen: 07/2008 - 07/2008

**Residents**

---

JOHN LIN  
08/##/1923 (96)

[REDACTED] ##### Issued Location: New York Issued Dates: 01/01/1957 -  
12/31/1960 Valid

---

[REDACTED] ####  
Issued Location: New York  
Issued Dates: 01/01/1957 - 12/31/1960  
Valid

---

MAN SUNG LAM  
09/##/1959 (59)

[REDACTED] ## Issued Location: New York Issued Dates: 01/01/1980 -  
12/31/1982 Valid

---

[REDACTED] ####  
Issued Location: New York  
Issued Dates: 01/01/1980 - 12/31/1982  
Valid

---

JOHN YIENCHIAO LIN JR  
01/##/1975 (44)

[REDACTED] ### Issued Location: New York Issued Dates: 01/01/1980 -  
12/31/1982 Valid

---

[REDACTED] ####  
Issued Location: New York  
Issued Dates: 01/01/1980 - 12/31/1982  
Valid

---

WAN HUA NING

[REDACTED]  
[REDACTED]

---

[REDACTED] #####  
Issued Location: New York  
Issued Dates: 01/01/1982 - 12/31/1984  
Valid

---

DANNY LAM  
08/##/1985 (34)

---

MARIA G WU  
11/##/1986 (32)

---

SANDY G WU  
3/1990 (29)

---

Person ID: [REDACTED] 3786  
Date Last Cohabitation: 06/2014  
Confidence: 5%

### **Aliases**

---

ISRAEL HADAR  
03/##/1995 (24)  
Person ID: [REDACTED] 3786

### **Addresses**

---

1235 E 9TH ST, BROOKLYN, NY 11230-5107 KINGS

### **Residents**

---

OSHER BENTON  
02/##/1973 (46)

---

ROSE T SUMNER  
08/##/1953 (66)  
[REDACTED] ### Issued Location: New York Issued Dates: 01/01/1970 -  
12/31/1971 Valid (High Risk Indicator) SSN belongs to a person reported as  
deceased.

---

[REDACTED] #####  
Issued Location: New York  
Issued Dates: 01/01/1970 - 12/31/1971  
Valid  
(High Risk Indicator) SSN belongs to a person reported as  
deceased.

---

MICHAEL SHAMAH  
11/##/1983 (35)

---

NINA S SHAMAH

---

10/###/1986 (32)

**Phones**

---

[REDACTED]-8518 (EDT)  
Listing: SHAMAH MICHAEL  
Published

---

224 AVENUE N APT, BROOKLYN, NY 11230-5509 KINGS

**Residents**

---

KIMBERLY DWECK SHEMIA

10/###/1973 (45)

[REDACTED] ##### Issued Location: New York Issued Dates: 01/01/1988 -  
12/31/1989 Valid

---

[REDACTED] #####  
Issued Location: New York  
Issued Dates: 01/01/1988 - 12/31/1989  
Valid

---

TOBIN SAUL FINGERER

06/###/1982 (37)

[REDACTED] ##### Issued Location: New York Issued Dates: 01/01/1983 -  
12/31/1984 Valid

---

[REDACTED] : New York  
Issued Dates: 01/01/1983 - 12/31/1984  
Valid

---

SOLOMON S SHEMIA

06/###/1970 (49)

[REDACTED] ### Issued Location: New York Issued Dates: 01/01/1979 -  
12/31/1981 Valid

---

[REDACTED] #####  
Issued Location: New York  
Issued Dates: 01/01/1979 - 12/31/1981  
Valid

---

CHAGIT HADAR

[REDACTED] ### Issued Location: New York Issued Dates: 08/02/2003 -  
10/03/2005 Valid

---

[REDACTED] #####  
Issued Location: New York  
Issued Dates: 08/02/2003 - 10/03/2005  
Valid

---

ISRAEL HADAR  
03/##/1995 (24)

---

14 ASH PL, STATEN ISLAND, NY 10314-4302 RICHMOND

**Residents**

---

OSHER BENTON  
02/##/1973 (46)

---

YEHONATAN LEVI  
08/##/1972 (47)  
[REDACTED] ### Issued Location: New York Issued Dates: 06/02/1995 -  
03/03/1997 Valid

---

[REDACTED] #####  
Issued Location: New York  
Issued Dates: 06/02/1995 - 03/03/1997  
Valid

---

RIVKA SCHMELCZER  
12/##/1983 (35)

---

YAKOV SCHMEICZER  
01/##/1981 (38)

---

CHAGIT HADAR  
[REDACTED] ### Issued Location: New York Issued Dates: 08/02/2003 -  
10/03/2005 Valid

---

[REDACTED] #####  
Issued Location: New York  
Issued Dates: 08/02/2003 - 10/03/2005  
Valid

---

YAEL BENTOV  
09/##/1982 (36)

## Phones

---

[REDACTED] 1140 (EDT)  
Listing: SCHMEICZER YAKOV  
Published

## Neighbors

---

320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU (Verified) Dates Seen: 06/2008 - 08/2019  
Residents ILAN D AVITSEDEK 01/##/1969 (50) 073-88-#### Issued Location: New York Issued  
Dates: 09/02/1998 - 10/01/2001 Valid EILEEN A COYLE 04/##/1931 (88) 062-26-#### Issued  
Location: New York Issued Dates: 01/01/1936 - 12/31/1951 Valid (High Risk Indicator) SSN belongs  
to a person reported as deceased. PELEG YANNAY 127-84-#### Issued Location: New York Issued  
Dates: 03/30/1996 - 02/02/1998 Valid SHARON YANAY 02/##/1972 (47) Phones [REDACTED] -5718  
(EDT) Listing: AVITSEDEK ILAN D Published (516) 792-2900 (EDT) Listing: CONTACT  
CONSTRUCTION INC Published

## Neighbor Addresses

---

315 BARR AVE, WOODMERE, NY 11598-1103 NASSAU  
Dates Seen: 07/2016 - 04/2019

## Residents

---

YAAKOV YOSEF NEWMAN  
12/##/1987 (31)  
Person ID: [REDACTED] 2996

## Phones

---

([REDACTED]-5705 (EDT)  
Listing: NEWMAN SHOSHANA  
Published

---

325 BARR AVE, WOODMERE, NY 11598-1103 NASSAU  
Dates Seen: 04/1996 - 06/2019

## Residents

---

MITCHELL WENIG  
04/##/1961 (58)  
Person ID: [REDACTED] 8515  
[REDACTED] #### Issued Location: New York Issued Dates: 01/01/1979 -  
12/31/1981 Valid

---

[REDACTED]-####  
Issued Location: New York

Issued Dates: 01/01/1979 - 12/31/1981  
Valid

---

325 BARR AVE APT 1, WOODMERE, NY 11598-1103 NASSAU  
Dates Seen: 01/1998 - 06/2019

### **Residents**

ROBERT H WENIG  
10/##/1930 (88)  
Person ID: [REDACTED] 2123  
[REDACTED] ##### Issued Location: New York Issued Dates: 01/01/1936 -  
12/31/1951 Valid (High Risk Indicator) SSN belongs to a person reported as  
deceased.

---

[REDACTED] #####  
Issued Location: New York  
Issued Dates: 01/01/1936 - 12/31/1951  
Valid  
(High Risk Indicator) SSN belongs to a person reported as  
deceased.

---

1316 PEMBROKE ST APT, BRIDGEPORT, CT 06608-1743 FAIRFIELD Dates Seen: 11/2017 -  
05/2018 Residents ERIC ULLOA

### **Neighbor Addresses**

1315 PEMBROKE ST, BRIDGEPORT, CT 06608-1744 FAIRFIELD  
Dates Seen: 04/2019 - 04/2019

### **Residents**

GERARDO [REDACTED]  
[REDACTED] D: [REDACTED] 2137

---

1320 PEMBROKE ST FL 1, BRIDGEPORT, CT 06608-1743 FAIRFIELD  
Dates Seen: 09/1999 - 06/2019

### **Residents**

YARIRA MUNIZ TORRES-MUNIZ  
01/##/1978 (41)  
Person ID: [REDACTED] 3126  
[REDACTED] ##### Issued Location: Puerto Rico Issued Dates: 01/01/1979 -  
12/31/1980 Valid

---

[REDACTED] #####

Issued Location: Puerto Rico  
Issued Dates: 01/01/1979 - 12/31/1980  
Valid

---

13405 86TH RD APT 1, RICHMOND HILL, NY 11418-1902 QUEENS Dates Seen: 07/2003 - 04/2018  
Phones [REDACTED] 5718

### **Neighbor Addresses**

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13404 86TH RD, RICHMOND HILL, NY 11418-1901 QUEENS  
Dates Seen: 01/2019 - 06/2019

### **Residents**

---

PREM PARKASH PREM PARKASH  
06/##/1969 (50)  
Person ID: [REDACTED] 8489  
[REDACTED]-#### Issued Location: Massachusetts Issued Dates: 09/02/1999 -  
09/01/2001 Valid

---

[REDACTED] ####  
Issued Location: Massachusetts  
Issued Dates: 09/02/1999 - 09/01/2001  
Valid

---

13406 86TH RD, RICHMOND HILL, NY 11418-1901 QUEENS  
Dates Seen: 12/1988 - 06/2019

### **Residents**

---

SAM TG YEE  
12/##/1947 (71)  
Person ID: [REDACTED] 8406  
[REDACTED]-#### Issued Location: New York Issued Dates: 01/01/1963 -  
12/31/1964 Valid

---

[REDACTED] ####  
Issued Location: New York  
Issued Dates: 01/01/1963 - 12/31/1964  
Valid

---

YVONNE E YEE  
12/##/1947 (71)  
Person ID: [REDACTED] 6047  
[REDACTED]### Issued Location: New York Issued Dates: 01/01/1963 -  
12/31/1964 Valid

---

[REDACTED] #####  
Issued Location: New York  
Issued Dates: 01/01/1963 - 12/31/1964  
Valid

---

SAM YEE  
01/##/1979 (40)  
Person ID: [REDACTED] 9797  
[REDACTED] ##### Issued Location: New York Issued Dates: 01/01/1980 -  
12/31/1981 Valid

---

[REDACTED] #####  
Issued Location: New York  
Issued Dates: 01/01/1980 - 12/31/1981  
Valid

### **Phones**

---

[REDACTED] 5703

---

1643 PACIFIC ST APT, BROOKLYN, NY 11213-1364 KINGS Dates Seen: 01/2017 - 01/2018

### **Neighbor Addresses**

---

1642 PACIFIC ST APT 4D, BROOKLYN, NY 11213-1317 KINGS  
Dates Seen: 10/1994 - 05/2019

### **Residents**

---

SHAWN PONDER  
08/##/1972 (47)  
Person ID: [REDACTED] 2133  
[REDACTED] ##### Issued Location: New York Issued Dates: 01/01/1975 -  
12/31/1976 Valid (High Risk Indicator) SSN matches bankruptcy file.

---

[REDACTED] ####  
Issued Location: New York  
Issued Dates: 01/01/1975 - 12/31/1976  
Valid  
(High Risk Indicator) SSN matches bankruptcy file.

### **Phones**

---

[REDACTED] -1407 (EDT)  
Listing: COLEMAN M  
Published

## Weapon Permits

---

NO RECORDS

## DEA Controlled Substance Licenses

---

NO RECORDS

## Historical Neighbors

---

1643 PACIFIC ST APT, BROOKLYN, NY 11213-1364 KINGS Dates Seen: 01/2017 - 01/2018

### Neighbor Addresses

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1642 PACIFIC ST APT 4A, BROOKLYN, NY 11213-1316 KINGS  
Dates Seen: 06/2000 - 01/2019

### Residents

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JOANNE JOSEPH  
Person ID: [REDACTED] 8502

---

1642 PACIFIC ST APT 4D, BROOKLYN, NY 11213-1317 KINGS  
Dates Seen: 10/1994 - 05/2019

### Residents

---

SHAWN PONDER  
08/##/1972 (47)  
Person ID: [REDACTED] 2133  
[REDACTED]-#### Issued Location: New York Issued Dates: 01/01/1975 -  
12/31/1976 Valid (High Risk Indicator) SSN matches bankruptcy file.

---

[REDACTED]-####

Issued Location: New York  
Issued Dates: 01/01/1975 - 12/31/1976  
Valid  
(High Risk Indicator) SSN matches bankruptcy file.

## Phones

---

([REDACTED] 1407 (EDT)  
Listing: COLEMAN M  
Published

---

1645 PACIFIC ST APT, BROOKLYN, NY 11213-1132 KINGS  
Dates Seen: 11/2005 - 06/2018

### **Residents**

---

MICHELLE A JORDAN

01/##/1975 (44)

Person ID: [REDACTED] 6508

[REDACTED] ##### Issued Location: New York Issued Dates: 01/01/1976 -  
12/31/1977 Valid

---

[REDACTED] #####

Issued Location: New York

Issued Dates: 01/01/1976 - 12/31/1977

Valid

---

HASSAN M MAYNARD

Person ID: [REDACTED] 3423

---

13405 86TH RD APT 1, RICHMOND HILL, NY 11418-1902 QUEENS Dates Seen: 07/2003 - 04/2018  
Phones [REDACTED] -5718

### **Neighbor Addresses**

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13404 86TH RD, RICHMOND HILL, NY 11418-1901 QUEENS

Dates Seen: 05/1999 - 08/2016

### **Residents**

---

LOLA LAL SINGH

Person ID: [REDACTED] 8789

[REDACTED]  
[REDACTED] Valid

---

[REDACTED]-#####

Issued Location: California

Issued Dates: 01/01/1990 - 12/31/1990

Valid

---

MANSIT K SORONSEN

Person ID: [REDACTED] 2003

[REDACTED]-##### Issued Location: Utah Issued Dates: 01/02/1995 - 07/03/1995  
Valid

---

[REDACTED] #####

Issued Location: Utah

Issued Dates: 01/02/1995 - 07/03/1995

Valid

---

AMIT SINGH  
Person ID: [REDACTED] 2777

---

VISHAL SEHGAL  
05/##/1973 (46)  
Person ID: [REDACTED] 1658  
[REDACTED]-#### Issued Location: Pennsylvania Issued Dates: 10/02/1999 -  
10/01/2002 Valid

---

[REDACTED] ####  
Issued Location: Pennsylvania  
Issued Dates: 10/02/1999 - 10/01/2002  
Valid

---

SHAMIM A SEHGAL  
08/##/1984 (35)  
Person ID: [REDACTED] 4485

---

CHANDER SHEIKHER  
Person ID: [REDACTED] 0290

---

13404B 86TH RD, RICHMOND HILL, NY 11418-1901 QUEENS  
Dates Seen: 02/2001 - 08/2005

### **Residents**

---

BALBIR SINGH  
02/##/1953 (66)  
Person [REDACTED] 4841  
[REDACTED]-### Issued Location: New York Issued Dates: 10/02/1993 -  
05/01/1995 Valid

---

[REDACTED]-####  
Issued Location: New York  
Issued Dates: 10/02/1993 - 05/01/1995  
Valid

---

13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS  
Dates Seen: 01/2007 - 07/2016  
Shared

### **Residents**

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SHARON YANAY  
02/##/1972 (47)  
Person ID: [REDACTED] 9573

---

YARONA YANAY  
02/##/1972 (47)  
Person ID: [REDACTED] 5325  
[REDACTED] ##### Issued Location: New Jersey Issued Dates: 08/02/1994 -  
02/01/1996 Valid

---

[REDACTED]-####  
Issued Location: New Jersey  
Issued Dates: 08/02/1994 - 02/01/1996  
Valid

---

DAVID COHAN  
Person ID: [REDACTED] 6030

---

HARJINDER KAUR  
Person ID: [REDACTED] 069  
[REDACTED] ## Issued Location: New York Issued Dates: 11/01/1994 -  
07/01/1996 Valid

---

[REDACTED] #####  
Issued Location: New York  
Issued Dates: 11/01/1994 - 07/01/1996  
Valid

---

PARKASL M OMI  
Person ID: [REDACTED] 7398  
[REDACTED] ## Issued Location: California Issued Dates: 01/01/1988 -  
12/31/1989 Valid

---

[REDACTED] #####  
Issued Location: California  
Issued Dates: 01/01/1988 - 12/31/1989  
Valid

---

1316 PEMBROKE ST APT, BRIDGEPORT, CT 06608-1743 FAIRFIELD Dates Seen: 11/2017 -  
05/2018 Residents ERIC ULLOA

---

**Neighbor Addresses**

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1315 PEMBROKE ST, BRIDGEPORT, CT 06608-1744 FAIRFIELD

Dates Seen: 08/2016 - 10/2018

**Residents**

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FERNANDO VELAZQUEZ ARENAS  
06/##/1972 (47)  
Person ID: [REDACTED] 5707

---

MIGUEL A TORRES  
04/##/1950 (69)  
Person ID: [REDACTED] 8829  
[REDACTED] -#### Issued Location: Puerto Rico Issued Dates: 01/01/1968 -  
12/31/1968 Valid

---

[REDACTED] -####  
Issued Location: Puerto Rico  
Issued Dates: 01/01/1968 - 12/31/1968  
Valid

---

1320 PEMBROKE ST, BRIDGEPORT, CT 06608-1743 FAIRFIELD  
Dates Seen: 1999 - 05/2018

**Residents**

---

CRESPO LUZE  
04/##/1932 (87)  
Person ID: [REDACTED] 6928

**Phones**

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[REDACTED] -5749

---

1320 PEMBROKE ST FL 1, BRIDGEPORT, CT 06608-1743 FAIRFIELD  
Dates Seen: 09/1999 - 06/2019

**Residents**

---

YARIRA MUNIZ TORRES-MUNIZ  
01/##/1978 (41)  
Person ID: [REDACTED] 3126  
[REDACTED] -#### Issued Location: Puerto Rico Issued Dates: 01/01/1979 -  
12/31/1980 Valid

---

[REDACTED] -####  
Issued Location: Puerto Rico  
Issued Dates: 01/01/1979 - 12/31/1980  
Valid

---

320 BARR AVE, WOODMERE, NY 11598-1137 NASSAU (Verified) Dates Seen: 06/2008 - 08/2019  
Residents ILAN D AVITSEDEK 01/##/1969 (50) [REDACTED]### Issued Location: New York Issued  
Dates: 09/02/1998 - 10/01/2001 Valid EILEEN A COYLE 04/##/1931 (88) [REDACTED] Issued  
Location: New York Issued Dates: 01/01/1936 - 12/31/1951 Valid (High Risk Indicator) SSN belongs  
to a person reported as deceased. PELEG YANNAY 1[REDACTED]#### Issued Location: New York Issued  
Dates: 03/30/1996 - 02/02/1998 Valid SHARON YANAY 02/##/1972 (47) Phones [REDACTED] 5718  
(EDT) Listing: AVITSEDEK ILAN D Published [REDACTED]-2900 (EDT) Listing: CONTACT  
CONSTRUCTION INC Published

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### Neighbor Addresses

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319 BARR AVE, WOODMERE, NY 11598-1103 NASSAU  
Dates Seen: 06/1990 - 06/2012

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### Residents

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MICKY BARBER  
06/##/1953 (66)  
Person ID: [REDACTED] 542  
[REDACTED]#### Issued Location: New York Issued Dates: 01/01/1968 -  
12/31/1969 Valid

---

[REDACTED]###  
Issued Location: New York  
Issued Dates: 01/01/1968 - 12/31/1969  
Valid

---

MEITAL JOHANES ROSSO  
Person ID: [REDACTED] 2482

---

RUSSELL BARBER  
Person ID: [REDACTED] 2231

---

BEATRICE BARBER  
Person ID: [REDACTED] 5747  
[REDACTED]#### Issued Location: New York Issued Dates: 01/01/1936 -  
12/31/1951 Valid

---

[REDACTED]####  
Issued Location: New York  
Issued Dates: 01/01/1936 - 12/31/1951  
Valid

---

KFIR JOSEF

Person ID: [REDACTED] 2698

---

SEAN BARBER  
03/##/1990 (29)  
Person ID: [REDACTED] 3167

---

322 BARR AVE, WOODMERE, NY 11598-1137 NASSAU  
Dates Seen: 04/2009 - 06/2015

**Residents**

---

CAROLYN DEUTSCH  
Person ID: [REDACTED] 9037

---

JEFFREY DEUTSCH  
Person ID: [REDACTED] 9688

---

315 BARR AVE, WOODMERE, NY 11598-1103 NASSAU  
Dates Seen: 09/2001 - 06/2019

**Residents**

---

TRINA FAYGIE MERMELSTEIN  
1/1974 (45)  
Person ID: [REDACTED] 6853  
[REDACTED] ##### Issued Location: New Jersey Issued Dates: 01/01/1977 -  
12/31/1978 Valid

---

[REDACTED] #####  
Issued Location: New Jersey  
Issued Dates: 01/01/1977 - 12/31/1978  
Valid

---

DAVID MEISELS  
Person ID: [REDACTED] 7251

---

ELLYN S GELLER  
08/##/1941 (78)  
Person ID: [REDACTED] 5903  
[REDACTED] ##### Issued Location: Colorado Issued Dates: 01/01/1963 -  
12/31/1963 Valid

---

[REDACTED] ####

Issued Location: Colorado  
Issued Dates: 01/01/1963 - 12/31/1963  
Valid

---

STEWARD GELLER  
Person ID: [REDACTED] 8713

---

YAAKOV YOSEF NEWMAN  
12/##/1987 (31)  
Person ID: [REDACTED] 2996

---

SHOSHANA NEWMAN  
09/##/1986 (32)  
Person ID: [REDACTED] 3917

#### **Phones**

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[REDACTED]-5705 (EDT)  
Listing: NEWMAN SHOSHANA  
Published

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[REDACTED]-8570

#### **FAA Certifications**

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NO RECORDS

#### **Hunting & Fishing Licenses**

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NO RECORDS

#### **Firearms & Explosives**

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NO RECORDS

#### **Aircrafts**

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NO RECORDS

#### **Watercrafts**

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NO RECORDS

#### **Accidents**

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NO RECORDS